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CHINA BRILLIANT GLOBAL LIMITED

朗華國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8026)

RETIREMENT OF AUDITOR; AND PROPOSED APPOINTMENT OF NEW AUDITOR

The announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of China Brilliant Global Limited (the “**Company**”) pursuant to Rule 17.50(4) of the GEM Listing Rules on The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

RETIREMENT OF AUDITOR

The Board announces that the Board and the audit committee of the Company (the “**Audit Committee**”) have received a letter dated 14 August 2024 (the “**Letter**”) from Elite Partners CPA Limited (“**Elite Partners**”) indicating that they will retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the annual general meeting of the Company to be held on Friday, 20 September 2024 at 2:00 p.m. (the “**AGM**”) and will not seek for re-appointment as auditor of the Company at the AGM.

As stated in the Letter, in their annual consideration of whether to continue to act for their audit clients, Elite Partners has taken into consideration many factors in reaching a conclusion, including but not limited to their available internal resources. After careful consideration, Elite Partners has decided not to seek for re-appointment as the auditor of the Company.

Elite Partners has confirmed that in the Letter there are no matters that need to be brought to the attention of holders of securities or creditors of the Company. The Board has also confirmed that there is no disagreement between the Company and Elite Partners, and is not aware of any matters or circumstances in respect of the retirement of auditor that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Elite Partners for its professional and quality services rendered to the Company during the past years.

PROPOSED APPOINTMENT OF NEW AUDITOR

The Board has resolved, with the recommendation of the Audit Committee, to appoint Peng Sheng CPA Limited (A member's firm of Guangdong Chenganxin Certified Public Accountants (Special General Partnership)) ("**Peng Sheng**") as the new auditor of the Company following the retirement of Elite Partners with effect from the conclusion of the AGM and until the conclusion of the next annual general meeting of the Company. Pursuant to the bye-laws of the Company, the proposed appointment of Peng Sheng is subject to the approval by the Shareholders at the forthcoming AGM.

The Audit Committee has considered a number of factors in assessing the appointment of Peng Sheng as the auditors, including but not limited to (i) the audit proposal of Peng Sheng; (ii) its experience and technical competence in handling audit works for companies listed on The Stock Exchange of Hong Kong Limited; (iii) its independence and objectivity; (iv) its resources and capabilities; and (v) the relevant guidelines issued by the Accounting and Financial Reporting Council.

The Audit Committee has concluded that (i) Peng Sheng is eligible and suitable to act as the auditor of the Company for the annual audit of the Group for the year ending 31 March 2025; and (ii) the appointment of Peng Sheng is in the interest of the Company and the Shareholders as a whole.

Supplementary notice and revised proxy form containing, among other things, details of the proposed change of auditor together with the notice convening the forthcoming AGM will be despatched to the Shareholders in due course.

By Order of the Board
CHINA BRILLIANT GLOBAL LIMITED
Zhang Chunhua
Chairman

Hong Kong, 27 August 2024

As at the date of this announcement, the Board comprises the following directors:

Mr. Zhang Chunhua (Executive Director (Chairman))

Ms. Zhang Chunping (Executive Director and Chief Executive Officer)

Ms. Chan Mei Yan Hidy (Independent Non-executive Director)

Ms. Huang Jingshu (Independent Non-executive Director)

Mr. Peng Yin (Independent Non-executive Director)

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and the Company's website at www.cbg.com.hk.