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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 MARCH 2024

Reference is made to the circular (the “**Circular**”) and notice of extraordinary general meeting (the “**Notice**”) of China Brilliant Global Limited (the “**Company**”) dated 1 March 2024. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board announces that at the EGM held on 18 March 2024, all the proposed resolutions as set out in the Notice were duly passed as ordinary resolutions by the Shareholders (in respect of resolution no. 1) or the Independent Shareholders (in respect of resolution no. 2) by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of the Shares in issue is 1,457,238,414 Shares. Pursuant to Rule 17.47A of the GEM Listing Rules, Ms. Zhang (who is the holder of 13,800,000 Shares, representing approximately 0.95% of the entire issued share capital of the Company as at the date of the EGM), her associates and all core connected persons of the Company (i.e. Mr. Zhang Chunhua, also an executive Director and the brother of Ms. Zhang, who holds 57,098,000 Shares directly and its 80%-owned company Brilliant Chapter Limited, being the controlling shareholder of the Company holding 834,851,294 Shares, representing approximately 3.92% and 57.29% of the issued share capital of the Company as at the date of the EGM respectively) were required to abstain and have abstained from voting in favour of the resolution no. 2 in respect of grant of Awards to Ms. Zhang at the EGM pursuant to Rules 23.04(2) and (4) of the GEM Listing Rules.

Therefore, the total number of Shares entitling the Shareholders and the Independent Shareholders to attend and vote for or against the resolutions no. 1 and no. 2 at the EGM is 1,457,238,414 Shares and 551,489,120 Shares (representing approximately 37.84% of the total issued share capital of the Company as at the date of the EGM) respectively.

Save as disclosed above, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules; (ii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the resolutions at the EGM; and (iii) no Shareholder was required to abstain from voting at the EGM.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions <i>(Note)</i>		Number and % of Votes	
		For	Against
1.	(a) To approve the adoption of the Share Award Scheme.	784,121,444 100%	0%
	(b) To approve the termination of the Existing Share Option Scheme.	784,121,444 100%	0%
	(c) To approve the Scheme Mandate Limit.	784,121,444 100%	0%
2.	Conditional on the passing of resolution numbered 1, to approve the grant of Awards in respect of 8,743,430 Shares to Ms. Zhang Chunping.	20,002,150 100%	0%

Note: The full text of the ordinary resolutions proposed at the EGM are set out in the Notice.

On the basis of the votes set out for all the resolutions above, as more than 50% of the votes were cast in favour of the resolutions, all the resolutions were duly passed as ordinary resolutions.

The attendance record of the Directors at the EGM was as follows:

Ms. Zhang Chunping attended in person; and Mr. Zhang Chunhua (Chairman), Ms. Chan Mei Yan Hidy, Ms. Huang Jingshu and Mr. Peng Yin attended by electronic means.

By Order of the Board
China Brilliant Global Limited
Zhang Chunhua
Chairman and Executive Director

Hong Kong, 18 March 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, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk and the GEM website at www.hkgem.com and in the case of this announcement, on the "Latest Listed Company Information" page for at least seven days from the date of its posting. This announcement will also be published on the Company's website at www.cbg.com.hk.