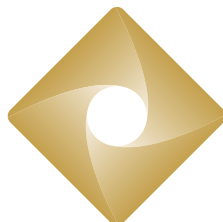


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BRILLIANT CIRCLE HOLDINGS INTERNATIONAL LIMITED

貴聯控股國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 01008)

DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Brilliant Circle Holdings International Limited (the “Company”) hereby announces that a meeting of the Board will be held at 12:00 p.m. on Wednesday, 18th March 2015 for the purposes of considering and approving, among other matters, the audited consolidated financial results of the Company and its subsidiaries for the year ended 31st December 2014, and considering the recommendation of a final dividend, if any.

By Order of the Board
Brilliant Circle Holdings International Limited
Mr. Chung Tat Hung
Company Secretary

Hong Kong, 6th March 2015

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Cai Xiao Ming, David (Chairman), Mr. Qin Song and Mr. Kiong Chung Yin, Yttox, one non-executive Director, namely, Mr. Sean Xing He, and three independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.