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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: 1008)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Brilliant Circle Holdings International Limited (the “Company”, together with its subsidiaries, the “Group”) dated 11 July 2018 (the “Announcement”) in relation to the positive profit alert about the Group’s interim results for the six months ended 30 June 2018. Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board wishes to clarify that the Group is still expected to record a significant increase in net profit for the six months ended 30 June 2018 as compared to the corresponding period in 2017 due to the one-off gain on disposal of the entire issued share capital of Empire Sail Limited together with its subsidiary at consideration of HK\$295,000,000 on 30 April 2018 (instead of 30 April 2011 as incorrectly stated in the Announcement).

By order of the Board

Brilliant Circle Holdings International Limited

Chung Tat Hung

Company Secretary

Hong Kong, 12 July 2018

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Cai Xiao Ming, David (Chairman), Mr. Qin Song (Vice Chairman and the Chief Executive Officer) and Mr. Peng Guoyi, one non-executive Director, namely, Ms. Li Li, and three independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.