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GRAND BRILLIANCE GROUP HOLDINGS LTD: THIS COMPANY IS A WINNER, WITHOUT QUESTION, BUT ONLY A RATHER 'SMALL' WINNER

Grand Brilliance Group Holdings Ltd (君百延集團控股有限公司) (Code: 8372, The Growth Enterprise Market – The GEM – The Stock Exchange of Hongkong Ltd) is a comparatively 'small' publicly listed corporate entity, measured against most other publicly listed companies, having been listed on the secondary equity market of the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC) over the past Five Financial Years.

The Company, according to Page 73 of the 2023 Annual Report, is in the business of supplying medical devices and providing medical device solutions, including market trend analysis, sourcing of medical devices, after-sale services, technical support and training services, medical devices' leasing services, and quality assurance.

On or about Monday, June 26, 2023, Senior Management of Grand Brilliance Group Holdings Ltd published and disseminated its 2023 Annual Report of the HKSAR.

At Page Four of the 2023 Annual Report, Ms Bikie Wong Bik Kwan (黃碧君), the Chairlady and Chief Executive Officer of the Company, determined to put pen to paper in order to produce the following four paragraphs:

'On behalf of the board (the "**Board**") of Directors of the Group, I am pleased to present this annual report of the Group for the year ended 31 March 2023.

'The global market is full of challenges in the Coronavirus Disease 2019 ("COVID-19") outbreak. As challenges bring opportunities, we strived harder to prepare ourselves and actively leverage our strength to diversify product portfolio, broaden customer base and introduce technology advance.

'Looking ahead, while China and Hong Kong have lifted COVID-19 restrictions, we continue to be optimistic on the outlook of the medical and healthcare industry, attributable to the increase of aging population and rising healthcare awareness of the public in Hong Kong together with our

automation solution to eliminate the medical manpower shortage crisis in Hong Kong. The Group is looking for suitable investment opportunities to diversify business and bring better investment return to the shareholders of the Company.

'Last but not least, I wish to take this opportunity to express my sincere thanks to our customers, staff, business partners and shareholders for their unremitting confidence in and support for the Group. I would also like to extend by heartfelt appreciation to the Board for their efforts and contributions to the Group's expeditious business growth.'

The above is a verbatim copy of the four paragraphs, headlined, 'CHAIRMAN'S STATEMENT', and, as such, it must rank as being amongst the shortest Chairman's Statement on record.

THE SENIOR MANAGEMENT OF GRAND BRILLIANCE GROUP HOLDINGS LTD

Senior Management of Grand Brilliance Group Holdings Ltd comprises one Executive Director and two Non-Executive Directors, according to Pages 10 and 11 of the 2023 Annual Report.

They are:

• Ms Bikie Wong Bik Kwan (黄碧君), aged 54 years. She has the nom de plume of being the Chairman, Chief Executive Officer (CEO), and an Executive Director of the Company.

Ms Bikie Wong Bik Kwan is said to have been the Founder of Grand Brilliance Group Holdings Ltd, going back to November of 1997.

Ms Bikie Wong Bik Kwan is said to be responsible for overseeing management and strategic planning, as well as the development of the Group's business operations.

She is the wife of the Dr Andrew Miu Yin Shun (苗延舜), one of the two, Non-Executive Directors of the Company.

Earlier in her professional life, Ms Bikie Wong Bik Kwan 'obtained a Diploma in General Nursing from The Hong Kong Hospital Services Department School of General Nursing in July 1990.'

• Dr Andrew Miu Yin Shun, aged 56 years. He was appointed as a Non-Executive Director of the Company on or about September 18, 2017.

Quite a number of the accolades has been afforded to Dr Andrew Miu Yin Shun as follows:

'Dr. Miu obtained a degree of Bachelor of Medicine and Bachelor of Surgery from the Chinese University of Hong Kong in December

1990. He was awarded a fellowship by the Royal College of Surgeons of Edinburgh in July 1995, a fellowship in orthopaedic surgery by the Royal College of the Surgeons of Edinburgh in February 2000, a fellowship by the Hong Kong College of Orthopaedic Surgeons in March 2000, a fellowship in orthopaedic surgery by the Hong Kong Academy of Medicine (in orthopaedics) in May 2000, a first fellowship in rehabilitation of the Hong Kong College of Orthopaedic Surgeons in October 2004. He then obtained a degree of Master of Science in Sports Medicine and Health Science from the Chinese University of Hong Kong in November 2015.'

• Mr Chiu Man Wai (趙文煒), aged 54 years. This gentleman was appointed as a Non-Executive Director of the Company on or about September 18, 2017.

It is said that one of this gentleman's primary responsibilities is to advise on matters, relating to investors' relations.

THE FINANCIALS OF GRAND BRILLIANCE GROUP HOLDINGS LTD

At Page 69 of the 2023 Annual Report of Grand Brilliance Group Holdings Ltd, one notes the 'CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME.'

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