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BRILLIANCE WORLDWIDE HOLDINGS LIMITED

金 滿 堂 控 股 有 限 公 司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8312)

**CHANGE OF VENUE OF
THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 23 JUNE 2016**

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of Brilliance Worldwide Holdings Limited (the “**Company**”) dated 31 May 2016 (the “**EGM Notice**”) in relation to the EGM of the Company to be held at Flat 16, 1st Floor, Wah Yiu Industrial Centre, 30–32 Au Pui Wan Street, Fotan, New Territories, Hong Kong on 23 June 2016 at 10:00 a.m., and the circular (the “**Circular**”) and the proxy form of the Company in respect of the EGM all dated 31 May 2016. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that the venue of the EGM will be changed to **Room 1001, 10/F., Golden Gate Commercial Building, 136–138 Austin Road, Kowloon, Hong Kong.**

Apart from the change of venue of the EGM, the information set forth in the EGM Notice and the Circular remain unchanged. The proxy form attached to the Notice remain valid. Shareholders of the Company who intend to attend the EGM are advised to pay attention to the change of the meeting venue as stated above.

By order of the Board
Brilliance Worldwide Holdings Limited
Mr. Liu Sit Lun
Chairman and Executive Director

Hong Kong, 1 June 2016

As at the date of this announcement, the Board comprises of Mr. Liu Sit Lun, Mr. Ling Wing Shan, Mr. Law Kin Wah, Kenneth and Ms. Sun Wing Man, Doris as executive Directors of the Company and Mr. Lau Tak Wai, Davie, Ms. Lau Yat Ying, Karen and Ms. Chan Hau Man as independent non-executive Directors of the Company.

All directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading. This announcement, for which the directors of the Company 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 of the Company, 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.brillianceww.com.

** For identification purpose only*