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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 JUNE 2016**

The Board is pleased to announce that all the resolutions proposed at the EGM held on 23 June 2016 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Brilliance Worldwide Holdings Limited (the “**Company**”), in respect of the notice (the “**Notice**”) of extraordinary general meeting of the Company to be held on 23 June 2016 (the “**EGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM, the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 692,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There was no restriction on any Shareholders casting votes in any of the resolutions at the EGM and there was no Share entitling the Shareholders to attend and vote only against any of the resolutions at the EGM. No party has stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The Shareholders and authorised proxies holding an aggregate of 519,010,000 Shares, representing approximately 75% of the total issued Shares of the Company, were present and voting at the EGM.

** For identification purpose only*

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the respective resolutions were as follows:

Special Resolution		Number of Shares Votes (Approximate %)	
		For	Against
1.	To approve the change of the English name of the Company from “Brilliance Worldwide Holdings Limited” to “China Hanya Group Holdings Limited” and adopt “中國瀚亞集團控股有限公司” as the dual foreign name in Chinese of the Company to replace its existing Chinese name “金滿堂控股有限公司”, which is currently used for identification purpose only.	519,010,000 (100%)	0 (0%)
Ordinary Resolutions			
2. (A)	To grant an unconditional mandate to the directors to issue and allot additional shares not exceeding 20% of the issued share capital of the Company.	519,010,000 (100%)	0 (0%)
(B)	To grant an unconditional mandate to the directors to repurchase the shares of the Company not exceeding 10% of the issued share capital of the Company.	519,010,000 (100%)	0 (0%)
(C)	To extend the mandate granted under resolution No.2(A) by including the number of shares repurchased by the Company pursuant to resolution No.2(B).	519,010,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favor of resolution No. 1, such resolution was duly passed as a special resolution of the Company. As more than 50% of the votes were cast in favor of resolutions No. 2(A) to 2(C), such resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Brilliance Worldwide Holdings Limited
Liu Sit Lun
Chairman and executive Director

Hong Kong, 23 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 and Mr. Lau Tak Wai, Davie, Ms. Lau Yat Ying, Karen, and Ms. Chan Hau Man as independent non-executive Directors.

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 in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of posting and the Company’s website at www.brillianceww.com.