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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 COMPANY SECRETARY**

The Board of Directors (the “Board”) of Brilliance Worldwide Holdings Limited (the “Company”) is pleased to announce that Ms. Lin Yvonne Sui Yee (“Ms. Lin”) will be appointed as the Company Secretary of the Company with effect from 4 July 2016 and Mr. To Chi (“Mr. To”) will resign as the Company Secretary of the Company with effect from 4 July 2016.

Ms. Lin is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia.

The Board would like to take this opportunity to thank Mr. To for his valuable contribution to the Company.

By order of the Board  
**Brilliance Worldwide Holdings Limited**  
Liu Sit Lun  
Chairman

Hong Kong, 4 July 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 herein or 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 its posting and on the Company’s website at www.brillianceww.com.*

\* For identification purpose only