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CHINA HANYA GROUP HOLDINGS LIMITED

中國瀚亞集團控股有限公司

(Formerly known as Brilliance Worldwide Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8312)

(I) CHANGE OF COMPANY NAME, (II) CHANGE OF STOCK SHORT NAME AND (III) CHANGE OF COMPANY LOGO

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Brilliance Worldwide Holdings Limited” to “China Hanya Group Holdings Limited” and the dual foreign name in Chinese of the Company “中國瀚亞集團控股有限公司” has been adopted by the Company to replace its existing Chinese name “金滿堂控股有限公司” which had been used for identification purpose only.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the shares of the Company on the Stock Exchange will be changed from “BRILLIANCE WW” to “CHINA HANYA” in English and from “金滿堂控股” to “中國瀚亞” in Chinese with effect from 9:00a.m. on 22 July 2016. The stock code of the Company in the Stock Exchange remains as “8312”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed from



to



with the effect from the date of announcement.

Reference is made to the announcement of China Hanya Group Holdings Limited (formerly known as Brilliance Worldwide Holdings Limited) (the “**Company**”) dated 5 May 2016 and the circular of the Company dated 31 May 2016 (the “**Circular**”) in relation to, among other things, the change of name of the Company (the “**Change of Company Name**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Brilliance Worldwide Holdings Limited” to “China Hanya Group Holdings Limited” and the dual foreign name in Chinese of the Company “中國瀚亞集團控股有限公司” has been adopted by the Company to replace its existing Chinese name “金滿堂控股有限公司” which had been used for identification purpose only.

The Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands on 30 June 2016. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 15 July 2016.

EFFECT OF COMPANY NAME


The Change of Company Name will not affect any rights of the Shareholders and all existing share certificates in issue bearing the Company’s former name will continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery purpose. Accordingly, there will not be any arrangement for the free exchange of the existing certificate of securities for new share certificates bearing the new English name and dual foreign name in Chinese of the Company.

New share certificates of the Company will be issued in the new English name and dual foreign name in Chinese of the Company in any subsequent issue of shares after the Change of Company Name has become effective.

CHANGE OF STOCK SHORT NAMES

Upon the Change of Company Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “BRILLIANCE WW” to “CHINA HANYA” in English and from “金滿堂控股” to “中國瀚亞” in Chinese with effect from 9:00a.m. on 22 July 2016. The stock code of the Company in the Stock Exchange remains as “8312”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed from  to  with effect from the date of announcement.

By order of the Board
China Hanya Group Holdings Limited
Liu Sit Lun
Chairman

Hong Kong, 20 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.