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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 11 APRIL 2014**

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of extraordinary general meeting (“EGM”) of Brilliance Worldwide Holdings Limited (the “Company”) dated 26 March 2014. 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 resolution as set out in the Notice was 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. The poll result is as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes cast and percentages of total number of votes cast</b>	
	For	Against
To approve the sale and purchase agreement dated 11 March 2014 in relation to the disposal of the entire issued share capital of Yoko Garment Limited and to authorise any one director of the Company to execute relevant documents.	530,960,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.

*\* For identification purpose only*

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

By order of the Board  
**Brilliance Worldwide Holdings Limited**  
**Ko Chun Hay, Kelvin**  
*Chairman*

Hong Kong, 11 April 2014

*As at the date of this announcement, the Board comprises of two executive directors are Mr. Ko Yuk Tong and Mr. Ko Chun Hay Kelvin and three independent non-executive directors are Mr. Li Kar Fai Peter, Mr. Li Xiao Dong and Mr. Zhang Qing.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 in this announcement misleading.*

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