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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 Address of Hong Kong  
Branch Share Registrar and Transfer Office**

The board of directors (the “Board”) of Brilliance Worldwide Holdings Limited (the “Company”) announces that with effect from 1 December 2014, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Union Registrars Limited (the “Branch Share Registrar”), will change its address from 18<sup>th</sup> Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to:-

**A18/F., Asia Orient Tower  
Town Place, 33 Lockhart Road  
Wanchai  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 28 November 2014

*As at the date of this announcement, the executive directors are Mr. Ko Yuk Tong and Mr. Ko Chun Hay Kelvin and the 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

\* For identification purpose only