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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)

### **DATE OF BOARD MEETING**

The board of director (the “Board”) of Brilliance Worldwide Holdings Limited (the “Company”), hereby announces that a meeting of the Board of the Company will be held in Hong Kong at Flat 16, 1/F, Wah Yiu Industrial Centre, 30-32 Au Pui Wan Street, Fotan, New Territories, Hong Kong on Wednesday, 24 December 2014 for the following purposes:

1. To consider and approve the annual results of the Company and its subsidiaries for the year ended 30 September 2014 (“Annual Results”) and approve the draft announcement of the Annual Results to be published on the GEM website and the Company’s website;
2. To consider the declaration and payment of final dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

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

Hong Kong, 12 December 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) for at least 7 days from its date of posting and the Company’s website at www.brillianceww.com.*

*\* For identification purpose only*