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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 Tuesday, 10 February 2015 for the following purposes:

1. to consider and approve the unaudited consolidated first quarterly results of the Company and its subsidiaries (the “Group”) for the three months ended 31 December 2014 (the “First Quarterly Results”) and approve the draft announcement of the First Quarterly Results to be published on the respective websites of the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of interim 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, 29 January 2015

*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 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, (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.*

*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).*

*\* For identification purpose only*