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 ANNUAL GENERAL MEETING HELD ON 30 MARCH 2015

The Board is pleased to announce that all the resolutions proposed at the AGM held on 30 March 2015 were duly passed by way of poll.

Reference is made to the circular (the "Circular") of Brilliance Worldwide Holdings Limited (the "Company"), in respect of the notice (the "Notice") of annual general meeting of the Company to be held on 30 March 2015 (the "AGM"). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, the proposed resolutions as set out in the Notice were taken by poll. The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, 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 holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders of the Company casting votes in any of the resolutions at the AGM and there was no share of the Company entitling the holders to attend and vote only against any of the resolutions at the AGM. No party has stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Shareholders and authorised proxies holding an aggregate of 530,350,000 Shares, representing approximately 76.64% of the total issued Shares of the Company, were present and voting at the AGM.

* *For identification purpose only*

The Board is pleased to announce that all the proposed resolutions were duly passed by the shareholders of the Company by way of poll at the AGM. The poll results in respect of the respective resolutions were as follows:

Ordinary Resolutions		**Number of Votes cast and percentages of total number of votes cast**		**Total Number of Votes cast**
		For	**Against**	
1.	To receive and consider the audited accounts and the reports of the Directors and the auditors for the year ended 30 September 2014.	530,350,000 (100.0000%)	0 (0.0000%)	530,350,000
2.	(a) To re-elect Mr. Ko Yuk Tong as an executive director of the Company;	530,350,000 (100.0000%)	0 (0.0000%)	530,350,000
	(b) To re-elect Mr. Li Kar Fai Peter as an independent non-executive director of the Company;	530,350,000 (100.0000%)	0 (0.0000%)	530,350,000
	(c) To re-elect Mr. Li Xiao Dong as an independent non-executive director of the Company;	530,350,000 (100.0000%)	0 (0.0000%)	530,350,000
	(d) To authorise the Board of Directors to fix the remuneration of the Directors;	530,350,000 (100.0000%)	0 (0.0000%)	530,350,000
3.	To re-appoint the Company's auditors and to authorise the Board of Directors to fix their remuneration;	530,350,000 (100.0000%)	0 (0.0000%)	530,350,000
4.	(a) To grant an unconditional mandate to the Directors to issue and allot additional shares not exceeding 20% of the issued share capital of the Company.	530,350,000 (100.0000%)	0 (0.0000%)	530,350,000
	(b) To grant an unconditional mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the issued share capital of the Company.	530,350,000 (100.0000%)	0 (0.0000%)	530,350,000
	(c) To extend the mandate granted under resolution No. 4 (A) by including the number of shares repurchased by the Company pursuant to resolution No. 4 (B).	530,350,000 (100.0000%)	0 (0.0000%)	530,350,000

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 30 March 2015

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.brilliancew.com.