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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)

## **GRANT OF SHARE OPTIONS**

The Board of directors (the “Board”) of Brilliance Worldwide Holdings Limited (the “Company”) hereby announces that on 13 July 2015, 15,300,000 share options (the “Options”) to subscribe for the ordinary shares of HK\$0.01 each (the “Shares”) were granted to two executive directors, one independent non-executive director and one employee of the Company.

The Company operates the Share Option Scheme (the “Scheme”) for the purpose of providing incentives and rewards to eligible participants who contribute to the success of the Group’s operations. Eligible participants include the full-time and part-time employees, executives, officers, directors, business consultants, agents, legal and financial advisers of the Company and the Company’s subsidiaries. The Scheme became effective on 3 November 2010 and, unless otherwise canceled or amended, will remain in force for 10 years from that date.

The maximum number of unexercised the options currently permitted to be granted under the Scheme is an amount equivalent, upon their exercise, to 10% of the shares of the Company in issue at any time.

The options granted to a director, chief executive or substantial shareholder of the Company, or to any of their associates, are subject to approval in advance by the independent non-executive directors. In addition, any options granted to a substantial shareholder or an independent non-executive director of the Company, or to any of their associates, in excess of 0.1% of the shares of the Company in issue at any time and with an aggregate value (based on the price of the Company’s shares at the date of the grant) in excess of HK\$5 million, within any 12-month period, are subject to shareholders’ approval in advance in a general meeting.

The offer of a grant of the options may be accepted within 28 days from the date of the offer, upon payment of a nominal consideration of HK\$1 by the grantee. The exercise period of the options granted is determinable by the directors, and commences after a certain vesting period and ends on a date which is not later than ten years from the date of the offer of the share options or the expiry date of the Scheme, if earlier.

*\*For identification purpose only*

The exercise price of the options is determinable by the directors, but may not be less than the highest of (i) the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) closing price of the Company’s shares on the date of the offer of the options; (ii) the average Stock Exchange closing price of the Company’s shares for the five trading days immediately preceding the date of the offer; and (iii) the nominal value of the Company’s shares on the date of the offer.

The options do not confer rights on the holder to dividends or to vote at shareholders’ meetings.

If the options remain unexercised after a period of 5 years from the date of grant, the options expire. Options are forfeited if the employee leaves the Group before the options vest.

Details of the specific categories of options are as follows:

<b>Name of Directors</b>	<b>Date of Grant</b>	<b>Exercise Period</b>	<b>Number of Option Grant</b>	<b>Exercise Price</b>	<b>Market price of shares on the date of grant</b>
Madam Lam Mei Nar Miller	13/7/2015	13/7/2015 to 12/7/2020	6,900,000	HK\$0.222	HK\$0.222
Mr. Ko Chun Hay, Kelvin	13/7/2015	13/7/2015 to 12/7/2020	6,900,000	HK\$0.222	HK\$0.222
Mr. Li Kar Fai Peter	13/7/2015	13/7/2015 to 12/7/2020	1,000,000	HK\$0.222	HK\$0.222
Mr. Pu Li Wei	13/7/2015	13/7/2015 to 12/7/2020	500,000	HK\$0.222	HK\$0.222
			15,300,000		

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

Hong Kong, 13 July 2015

*As at the date of this announcement, the Board comprises of two executive directors are Mr. Ko Chun Hay Kelvin and Madam Lam Mei Nar Miller 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.*