

17 March 2016

Mandatory general offer
Disclosure of dealings in the shares of Brilliance Worldwide Holdings Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of relevant securities	Description of products	Nature of dealings	Number of securities under the option	Exercise period - From Date	Exercise period - To Date	Exercise price	Option money paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
Lam Mei Nar Miller	16 March 2016	Options	Share option	Lapsing of option / traded option contract	6,900,000	13 July 2015	12 July 2020	\$0.2220	\$0.0000	0

End



SECURITIES AND FUTURES COMMISSION
證券及期貨事務監察委員會

SFC

證監會

Note:

Lam Mei Nar Miller is a Class (3) associate connected with the Offeree company.

Dealings were made for her own account.

Public Disclosure Form