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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)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Brilliance Worldwide Holdings Limited (the “**Company**”) is pleased to announce that Mr. To Chi (“**Mr. To**”) will be appointed as the Company Secretary of the Company with effect from 17 March 2016 and Mr. Lam Yip Chai (“**Mr. Lam**”) will resign as the Company Secretary of the Company with effect from 17 March 2016.

Mr. To holds Master of Finance from RMIT University. He is a member of The Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to extend its welcome to Mr. To on his appointment.

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

Hong Kong, 17 March 2016

As at the date of this announcement, the Board comprises of Mr. Ko Chun Hay Kelvin and Madam Lam Mei Nar Miller as executive directors of the Company and Mr. Li Kar Fai Peter, Mr. Li Xiao Dong and Mr. Zhang Qing as independent non-executive directors of the Company.

This announcement, for which the directors of the Company 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 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 herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.brillianceww.com.

** For identification purpose only*