

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 31 MARCH 2016

The Board is pleased to announce that all the resolutions proposed at the AGM held on 31 March 2016 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 31 March 2016 (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 519,010,050 Shares, representing approximately 75% 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 2015.	519,010,050 (100.0000%)	0 (0.0000%)	519,010,050
2.	(a) To re-elect Mr. Ko Chun Hay Kelvin as an executive director of the Company;	519,010,050 (100.0000%)	0 (0.0000%)	519,010,050
	(b) To re-elect Mr. Li Xiao Dong as an independent non-executive director of the Company;	519,010,050 (100.0000%)	0 (0.0000%)	519,010,050
	(c) To re-elect Mr. Zhang Qing as an independent non-executive director of the Company;	519,010,050 (100.0000%)	0 (0.0000%)	519,010,050
	(d) To authorise the Board of Directors to fix the remuneration of the Directors.	519,010,050 (100.0000%)	0 (0.0000%)	519,010,050
3.	To re-appoint the Company's auditors and to authorise the Board of Directors to fix their Remuneration.	519,010,050 (100.0000%)	0 (0.0000%)	519,010,050

As more than 50% of the votes were cast in favor 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, 31 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 nonexecutive 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 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.