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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)

China Merit International Investment Inc.

(incorporated in the British Virgin Islands with limited liability)

JOINT ANNOUNCEMENT

**DELAY IN DESPATCH OF COMPOSITE DOCUMENT
IN RELATION TO
MANDATORY UNCONDITIONAL CASH OFFER BY
SUN INTERNATIONAL SECURITIES LIMITED
ON BEHALF OF CHINA MERIT INTERNATIONAL INVESTMENT INC.
FOR ALL THE ISSUED SHARES IN
BRILLIANCE WORLDWIDE HOLDINGS LIMITED
(OTHER THAN THOSE ALREADY OWNED
OR AGREED TO BE ACQUIRED BY
CHINA MERIT INTERNATIONAL INVESTMENT INC.
AND PARTIES ACTING IN CONCERT WITH IT)**

Reference is made to the joint announcement of Brilliance Worldwide Holdings Limited (the “**Company**”) and China Merit International Investment Inc. (the “**Offeror**”) dated 18 March 2016 (the “**Joint Announcement**”) in relation to, among other things, the Sales Shares and the Offer. Unless otherwise stated, terms used herein shall have the same meanings as ascribed to them in the Joint Announcement.

DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT

As set out in the Joint Announcement, it is the intention of the Offeror and the Company to combine the offer document and the offeree board circular in the Composite Document. Pursuant to Rule 8.2 of the Takeovers Code, the Composite Document, together with the relevant form of acceptance and transfer, should be despatched to the Shareholders within 21 days of the Joint Announcement (i.e. on or before 8 April 2016), unless the Executive has granted its consent to postpone the despatch date of the Composite Document.

As additional time is required to prepare and finalise certain information to be included in the Composite Document, including the relevant biographies of new Directors to be nominated to the Board and certain financial information of the Group, an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for its consent to extend the deadline for the despatch of the Composite Document to a date falling on or before 29 April 2016, and the Executive has indicated that it is minded to grant its consent for such extension.

A further announcement will be jointly made by the Company and the Offeror when the Composite Document accompanied by the form of acceptance and transfer is despatched.

By order of the board of
China Merit International Investment Inc.
Liu Sit Lun
Director

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

Hong Kong, 8 April 2016

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

All the Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Offeror, Mr. Liu and parties acting in concert with any of them), and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the Offeror, Mr. Liu and parties acting in concert with any of them) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, Mr. Liu is the sole director of the Offeror.

The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Group), and confirm, having made all reasonable enquires, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the Group) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

This joint 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.