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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)

**PROPOSED CHANGE OF COMPANY NAME
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Brilliance Worldwide Holdings Limited” to “China Hanya Group Holdings Limited” and adopt “中國瀚亞集團控股有限公司” as the dual foreign name in Chinese of the Company to replace its existing Chinese name “金滿堂控股有限公司”, which is currently used for identification purpose only.

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Change of Company Name. A circular containing, among other matters, details of the Change of Company Name and a notice convening the EGM to approve the Change of Company Name will be despatched to the Shareholders as soon as practicable.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong will be changed from Flat 16, 1st Floor, Wah Yiu Industrial Centre, 30–32 Au Pui Wan Street, Fo Tan, New Territories, Hong Kong to Room 1001, 10/F., Golden Gate Commercial Building, 136–138 Austin Road, Kowloon, Hong Kong with effect from 23 May 2016.

The board (the “**Board**”) of directors (the “**Directors**”) of Brilliance Worldwide Holdings Limited (the “**Company**”, together with its subsidiaries the “**Group**”) proposes to change the English name of the Company from “**Brilliance Worldwide Holdings Limited**” to “**China Hanya Group Holdings Limited**” and adopt “中國瀚亞集團控股有限公司” as the dual foreign name in Chinese of the Company to replace its existing Chinese name “金滿堂控股有限公司”, which is currently used for identification purpose only (the “**Change of Company Name**”).

CONDITIONS OF THE CHANGE OF COMPANY NAME

The proposed Change of Company Name is subject to the following conditions:

1. the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) to approve the Change of Company Name at an extraordinary general meeting of the Company (the “**EGM**”); and
2. the Registrar of Companies in the Cayman Islands granting approval for the Change of Company Name.

Subject to the satisfaction of the above conditions, the Change of Company Name will take effect on the date of issue of the Certificate of Incorporation on Change of Company Name by the Register of Companies in the Cayman Islands. The Company will carry out all necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

Reference is made to the composite document jointly issued by the Company and China Merit International Investment Inc. (“**China Merit**”) on 29 April 2016 (the “**Composite Document**”) in relation to the mandatory unconditional cash offer by Sun International Securities Limited on behalf of China Merit for all the issued shares in the Company (other than those already owned or agreed to be acquired by China Merit and parties acting in concert with it) (the “**Offer**”). China Merit intends that the Group will continue its existing principal activities upon completion of the Offer. China Merit will conduct a detailed review of the business operations and financial position of the Group for the purpose of developing a sustainable business plan or strategy for the Group. Subject to the result of the review and should suitable investment or business opportunities arise, China Merit may diversify the business of the Group with the objective of broadening its sources of income, which may cover, among others, the financial services industry, including but not limited to financing and assets management services, in the People’s Republic of China or Hong Kong.

The Board considers that the Change of Company Name will better reflect the current status of the Group’s business development and its direction of future development. Therefore, the Board believes that the Change of Company Name is in the best interests of the Company and Shareholders as a whole.

EFFECTS ON THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders or the Company's daily operation and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Change of Company Name becoming effective, continue to be valid evidence of legal title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangements for free exchange of existing share certificates for new share certificates bearing the new name of the Company. Once the Change of Company Name becomes effective, new share certificates will be issued under the new name of the Company. In addition, subject to the confirmation of the Stock Exchange, the English stock short name and Chinese stock short name for trading in the Shares will also be changed after the proposed Change of Company Name becomes effective.

GENERAL INFORMATION

The Company will convene the EGM in accordance with the requirements under its memorandum and articles of association. A circular containing further details of the Change of Company Name and a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement in due course on the change of stock short names of the Company (if necessary) after the Change of Company Name becomes effective.

As no Shareholders have a material interest in the proposed Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Change of Company Name.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong will be changed from Flat 16, 1st Floor, Wah Yiu Industrial Centre, 30–32 Au Pui Wan Street, Fo Tan, New Territories, Hong Kong to Room 1001, 10/F., Golden Gate Commercial Building, 136–138 Austin Road, Kowloon, Hong Kong with effect from 23 May 2016. All telephone and fax numbers will remain unchanged.

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

Hong Kong, 5 May 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.

* *For identification purpose only*