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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 AUDITOR

The Board announces that CCIF CPA Limited has resigned as the auditor of the Company with effect from 25 September 2015, as the Company could not reach a consensus with CCIF CPA Limited on the audit fee for the year ending 30 September 2015.

The Board further announces that the Board proposes to appoint Messrs. Deloitte Touche Tohmatsu as the new auditor to fill the casual vacancy following the resignation of CCIF CPA Limited. The proposed appointment is subjected to the shareholder's approval in the Special General Meeting to be convened for this purpose.

The Board of directors (the "Board") of Brilliance Worldwide Holdings Limited (the "Company") hereby announces that CCIF CPA Limited ("CCIF") has resigned as the auditor of the Company with effect from 25 September 2015, as the Company could not reach a consensus with CCIF on the audit fee for the year ending 30 September 2015.

CCIF has confirmed in its letter of resignation that there are no matters that need to be brought to the attention of shareholders or creditors of the Company.

The Board would like to express its appreciations to CCIF for its services rendered to the Company in the past years.

The Board further announces that the Board has resolved, with the recommendation from the Audit Committee of the Company, to propose the appointment of Messrs. Deloitte Touche Tohmatsu as the new auditor of the Company (the "Proposed Appointment"), to fill the casual vacancy following the resignation of CCIF and to hold office until the conclusion of the next annual general meeting of the Company. The Proposed Appointment is subjected to the shareholder's approval of the Company at the Special General Meeting to be convened for this purpose.

** For identification purpose only*

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

Hong Kong, 29 September 2015

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

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.