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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 AUDITORS AND CLARIFICATION ANNOUNCEMENT

Change of auditors

The board of directors (the “Board”) of Brilliance Worldwide Holdings Limited (the “Company”) together with its subsidiaries (the “Group”) announces that, as at 9 October 2015, the Board has resolved to engage Messrs. Deloitte Touche Tohmatsu (“Deloitte”) as auditors of the Group to fill the casual vacancy following the resignation of CCIF CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company.

Clarification

The Board of the Company would like to clarify that the Board may fill any causal vacancy in the office of auditors under article 176(a) of the articles of association of the Company. No special general meeting will be held for this purpose as mentioned in our announcement dated 29 September 2015.

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

Hong Kong, 9 October 2015

** For identification purpose only*

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.