

17 March 2016

Mandatory general offer

Disclosure of dealings in the shares of Brilliance Worldwide Holdings Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of	Description of	Nature of dealings	Number of	Exercise	Exercise	Exercise price	Option money	Resultant
		relevant	products		securities	period -	period - To		paid / received	balance
		securities			under the	From Date	Date			(including
					option					those of any
										person with
										whom there is
										an agreement
										or
										understanding)
Li Kar Fai	16 March	Options	Share option	Lapsing of option /	1,000,000	13 July 2015	12 July 2020	\$0.2220	\$0.0000	0
Peter	2016			traded option						
				contract						

End



Note:

Li Kar Fai Peter is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.