



Burwill Holdings Limited
寶威控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 24)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Burwill Holdings Limited (the “Company”) announces that Ms. Ng Lai Ping, Grace resigned as the Company Secretary and an Authorised Representative of the Company with effect from 1 December 2007. Ms. Ng has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Mr. Kwok Wai Lam is appointed as the Company Secretary of the Company and Mr. Sit Hoi Tung is appointed as an Authorised Representative of the Company with effect from 1 December 2007. Mr. Kwok is an Executive Director, the Qualified Accountant and an Authorised Representative of the Company. He is a Fellow of The Association of Chartered Certified Accountants. Mr. Sit is an Executive Director and the Deputy General Manager of the Company.

The Board takes this opportunity to express its gratitude to Ms. Ng Lai Ping, Grace for her valuable contribution to the Company during her term of services.

By Order of the Board
Burwill Holdings Limited
KWOK Wai Lam
Director

Hong Kong, 30 November 2007

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chan Shing, Mr. Sit Hoi Tung, Mr. Yang Da Wei, Ms. Lau Ting, Ms. Tung Pui Shan, Virginia, Mr. Kwok Wai Lam and Mr. Yin Mark as Executive Directors, Mr. Cui Shu Ming, Mr. Song Yufang and Mr. Huang Shenglan as Independent Non-Executive Directors and Mr. Sze Tsai Ping, Michael as Non-Executive Director.