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Burwill Holdings Limited

寶威控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 24)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Burwill Holdings Limited (the “Company”) dated 17 March 2017, in relation to the convening of a meeting of the board (the “Board”) on Wednesday, 29 March 2017 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 (the “Annual Results”), and considering the declaration of a final dividend, if any.

The Board wishes to announce that since the audit of a listed associated company has not yet finalised, an additional time is required for the Company to finalise the Annual Results, the date of the meeting of the Board will be postponed to Friday, 31 March 2017.

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

Hong Kong, 28 March 2017

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chan Shing, Ms. Cheung Kwan, Mr. Sit Hoi Tung, Mr. Wei Jiafu, Mr. Kwok Wai Lam and Mr. Sham Kai Man as Executive Directors; Mr. Cui Shu Ming and Mr. Chan Ming Fai as Independent Non-Executive Directors; and Mr. Huang Shenglan as Non-Executive Director.