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Burwill Holdings Limited

寶威控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 24)

SUPPLEMENTARY ANNOUNCEMENT

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of Burwill Holdings Limited (the “Company”) dated 8 August 2018 (the “Announcement”) in relation to record a profit for interim results. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The board of directors of Burwill Holdings Limited (the “Company”) wishes to supplement and provide updated information to the shareholders of the Company and the potential investors that the Group expects to turn around to make profit for the six months ended 30 June 2018 from loss making for 2017. The profit is attributable to the gain on disposal of subsidiaries as announced on 4 May 2018.

Based on the latest information available, it is expected that the Group’s profit for the six month ended 30 June 2018 will decrease by approximately 65% as compared to profit for six months ended 30 June 2017 as an exceptional gain on disposal of property was recorded for the six months ended 30 June 2017 of approximately HK\$200 million.

The information contained in this announcement is only a preliminary assessment based on the latest information currently available to the Company, such information has not been audited by the auditors of the Company nor reviewed by the audit committee of the Company. Shareholders of the Company and potential investors are advised to exercise caution when dealing in shares of the Company.

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

Hong Kong, 10 August 2018

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chan Shing, Mr. Sit Hoi Tung, Mr. Kwok Wai Lam and Mr. Sham Kai Man as executive directors; Mr. Cui Shu Ming, Mr. Chan Ming Fai, Mr. Tsang Kwok Wa and Mr. Cheung Sing Din as independent non-executive directors; and Mr. Huang Shenglan as non-executive director.