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Burwill Holdings Limited
寶威控股有限公司
(Provisional Liquidators Appointed)
(Incorporated in Bermuda with limited liability)
(Stock Code: 24)

DELAY IN
(1) PUBLICATION OF 2019 ANNUAL RESULTS AND 2020 INTERIM RESULTS;
AND
(2) DESPATCH OF 2019 ANNUAL REPORT AND 2020 INTERIM REPORT

This announcement is made by Burwill Holdings Limited (Provisional Liquidators Appointed) (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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company wishes to inform the shareholders of the Company that it is unable to publish its annual results for the year ended 31 December 2019 by 31 March 2020 and despatch of its annual report for the year ended 31 December 2019 (the “**2019 Annual Report**”) by 30 April 2020. Given the foregoing, the Company is also unable to publish its interim results for the six months ended 30 June 2020 by 31 August 2020 and unlikely to despatch of its interim report for the six months ended 30 June 2020 (the “**2020 Interim Report**”) by 30 September 2020.

As at the date of this announcement, the audit of the Company’s consolidated financial statements for the year ended 31 December 2019 is under arrangement. The Company will use its best endeavors to publish its outstanding financial results and despatch the 2019 Annual Report and the 2020 Interim Report to the Shareholders as soon as possible. The aforementioned delay in the publication of the periodic financial information constitute non-compliance of Rules 13.46(2)(a), 13.48(1), 13.49(1) and 13.49(6) of the Listing Rules respectively.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended since 19 August 2019 and will continue to be suspended until further notice. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of
Burwill Holdings Limited
(Provisional Liquidators Appointed)
So Man Chun
Jong Yat Kit

*Joint and Several Provisional Liquidators
Acting as agents of the Company without
personal liability*

Hong Kong, 3 September 2020

As at the date of this announcement, the Board comprises Mr. Huang Shenglan as non-executive director.