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**Burwill** Holdings Limited

寶威控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 24)

## **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS ADDRESS IN HONG KONG**

The board of directors of Burwill Holdings Limited (the “Company”) hereby announces that the head office and principal place of business address of the Company in Hong Kong and contact information have changed to the following with effect from 12 October 2019:-

Unit B, 12/F.  
Hang Seng Causeway Bay Building  
28 Yee Wo Street  
Causeway Bay, Hong Kong  
Tel. No.: (852) 3757 5608  
Fax No.: (852) 2877 7037

By Order of the Board  
**Burwill Holdings Limited**  
**SIT Hoi Tung**  
*Director*

Hong Kong, 12 October 2019

*As at the date of this announcement, the Board of the Company comprises Mr. Chan Shing, Mr. Sit Hoi Tung, Mr. Sham Kai Man and Mr. Ng Man Fai, Matthew as executive directors, Mr. Cui Shu Ming as independent non-executive director; and Mr. Huang Shenglan as non-executive director.*