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**Burwill Holdings Limited**

寶威控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 24)

## **INSIDE INFORMATION ANNOUNCEMENT UPDATE ON WINDING UP PETITION AND LITIGATION**

This announcement is made by Burwill Holdings Limited (the “**Company**”) pursuant to Rules 13.09(2)(a) and 13.19 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).

Reference is made to the Company’s announcements dated 21 August 2019 and 13 September 2019 (“**Announcements**”) relating to the Loan and the winding up petition. Terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated.

### **WINDING UP PETITION IN HONG KONG – HCCW 262/2019**

The Petition was heard at the High Court of Hong Kong on 30 October 2019, and the court ordered that the case was adjourned to be heard on 27 November 2019 after negotiation amongst lawyers of the Petitioner and the Company and etc..

The Company will continue to seek legal advice in relation to the Petition. Further announcement(s) will be made by the Company as and when appropriate.

### **LITIGATION IN SINGAPORE – HC/S 835/2019**

A legal proceeding against the Company and Burwill Lithium Company Limited by Haitong International Financial Products (Singapore) Pte. Ltd. (the “**Proceeding**”), the hearing in the High Court of Singapore is fixed on 21 November 2019.

The Company will continue to seek legal advice in relation to the Proceeding. Further announcement(s) will be made by the Company as and when appropriate.

## CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the shares of the Company has been suspended since 19 August 2019 and will continue to be suspended until further notice.  **Holders of the shares of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Burwill Holdings Limited**  
**Ng Man Fai, Matthew**  
*Director*

Hong Kong, 4 November 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; and Mr. Huang Shenglan as non-executive director.*