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Burwill Holdings Limited

寶威控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 24)

RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF REMUNERATION COMMITTEE, NOMINATION COMMITTEE, RISK COMMITTEE AND CHANGE OF THE AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Sit Hoi Tung resigned as Executive Director, member of the Remuneration Committee, Nomination Committee, Risk Committee and the Authorised Representative of the Company with effect from 5 November 2019. Mr. Chan Shing is appointed as the Authorised Representative of the Company with effect from 5 November 2019.

The board of directors (the “Board”) of Burwill Holdings Limited (the “Company”) hereby announces that Mr. Sit Hoi Tung (“Mr. Sit”) resigned as Executive Director, member of the Remuneration Committee, Nomination Committee, Risk Committee and the authorised representative of the Company (the “Authorised Representative”) for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited because he plans to develop his own business all with effect from 5 November 2019. Mr. Chan Shing, a Director of the Company, is appointed as the Authorised Representative of the Company with effect from 5 November 2019.

Mr. Sit had confirmed that he had no disagreement with the Board and there were no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Sit Hoi Tung for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 5 November 2019

As at the date of this announcement, the Board of the Company comprises Mr. Chan Shing, Mr. Sham Kai Man and Mr. Ng Man Fai, Matthew as executive directors; and Mr. Huang Shenglan as non-executive director.