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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)

ADDITIONAL RESUMPTION GUIDANCE

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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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).

References are made to the Company’s announcements dated 29 August 2019 and 4 September 2019 in relation to, *inter alia*, the resumption guidance from the Stock Exchange. Terms used herein shall have the same meanings as defined in the abovementioned announcements unless otherwise stated.

ADDITIONAL RESUMPTION GUIDANCE

Further to the resumption guidance provided by the Stock Exchange on 27 August 2019 and 2 September 2019, the Company received a letter from the Stock Exchange on 20 March 2020, pursuant to which, the Stock Exchange imposes an additional resumption condition for the resumption of trading in shares of the Company. Together with the resumption conditions previously imposed, details of all resumption conditions (the “**Resumption Conditions**”) are as follows:

- (i) to demonstrate the Company’s compliance with Rule 13.24;
- (ii) to inform the market of all material information for shareholders of the Company and investors to appraise its position;
- (iii) to publish all outstanding financial results and report and address any audit modifications; and
- (iv) to have the winding up petitions (or the winding up order, if made) against the Company withdrawn or dismissed and the appointment of the provisional liquidators discharged.

The Stock Exchange further indicates that it may modify or supplement the Resumption Conditions if the Company’s situation changes.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the shares of the Company on the Hong Kong Stock Exchange 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, 24 March 2020

As at the date of this announcement, the board of Director(s) of the Company comprises Mr. Huang Shenglan as non-executive director.