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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)

**INSIDE INFORMATION ANNOUNCEMENT
UPDATE ON THE WINDING-UP PETITION**

This announcement is made by Burwill Holdings Limited (the “Company”) pursuant to Rules 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).

Reference is made to the Company’s announcements dated 21 August 2019, 13 September 2019, 4 November 2019, 4 December 2019 and 21 February 2020 (“Announcements”) relating to 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

As set out in the Company’s announcement dated 21 February 2020, the hearing of the Winding-up Petition originally scheduled to be heard on 26 February 2020 has been adjourned due to the General Adjourned Period (“GAP”) arrangement announced by the Judiciary in view of public health considerations. The Provisional Liquidators were recently informed by the Court that the aforesaid adjourned hearing has been re-fixed on 6 May 2020.

Further announcement(s) will be made by the Company to inform the shareholders of the Company and the public on any material development of the Winding-up Petition as and when appropriate.

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.

By Order of the Board
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, 29 April 2020

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