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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)

**PRECAUTIONARY MEASURES FOR
THE SPECIAL GENERAL MEETING TO BE HELD ON 8 JULY 2020**

References are made to the Circular, the notice of the SGM and the form of proxy for the SGM of the Company all dated 17 June 2020 in relation to the SGM to be held at Plaza 3, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong (the “Venue”) at 3:00 p.m. on Wednesday, 8 July 2020. Terms used herein shall have the same meanings as defined in the Circular.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering Regulation) (Chapter 599G of the Laws of Hong Kong) and the recent development of the coronavirus pneumonia (COVID-19) pandemic, the Company will implement the following precautionary measures at the SGM to protect the Shareholders and other attendees who will attend the SGM from the risk of infection:

- (i) A compulsory body temperature check will be conducted for every attendee at the entrance of the Venue. Any person with a body temperature of over 37.3 degree Celsius, or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the Venue.
- (ii) Every attendee is required to wear a face mask inside the Venue at all time. Please note that no face mask will be provided at the Venue.
- (iii) Seats at the Venue will be arranged so as to allow for appropriate social distancing. The Company may limit the number of attendees at the SGM to maintain a appropriate distance.
- (iv) Any person who (a) has travelled outside Hong Kong within 14 days immediately before the SGM (“**recent travel history**”), (b) is subject to quarantine or self-quarantine in relation to COVID-19, or (c) has close contact with any person under quarantine or with recent travel history shall not attend the SGM.
- (v) Any attendee who does not comply with the abovementioned measures will be denied entry into the Venue.
- (vi) No corporate gifts or souvenirs will be served or distributed at the SGM. Packaged refreshments will be provided for attendees to take away after the SGM.

The Company would like to remind Shareholders that physical attendance in person at the SGM is not necessary for the purpose of exercising their voting rights and strongly recommends that Shareholders exercise their right to vote at the SGM by appointing the chairman of the SGM as their proxy. The proxy form is attached to the Circular for Shareholders who opt to receive physical circulars. Alternatively, the proxy form can be downloaded from the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of proxy.

In order to be valid, a form of proxy and the power of attorney (if any) or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the SGM or any adjournment thereof. Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures in respect of the SGM, and may issue further announcement(s) on such measures 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.

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, 3 July 2020

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