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Burwill Holdings Limited

寶威控股有限公司

(Provisional Liquidators Appointed)

(Incorporated in the Bermuda with limited liability)

(Stock Code: 24)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 8 JULY 2020**

The Company is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the SGM held on 8 July 2020.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Burwill Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”), both dated 17 June 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE SGM

As at the date of the SGM, the total number of issued shares was 5,111,622,235 Existing Shares of HK\$0.10 each in issue. The special resolution was required to be voted by the Shareholders by way of poll. As at the date of the SGM, no Shareholder has a material interest in the resolution set out in the Notice (the “**Resolution**”), therefore no Shareholder was required to abstain from voting on the Resolution at the SGM. Accordingly, a total of 5,111,622,235 Existing Shares were held by the Shareholders who were entitled to attend and vote for or against the Resolution at the SGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour in the SGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

Shareholders and authorised proxies holding an aggregate of 159,851,639 Existing Shares, representing approximately 3.13% of the issued Shares were present at the SGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll at the SGM. The poll results in respect of the Resolution is as follows:

SPECIAL RESOLUTION		Number of Votes (approximate %)		Total votes
		For	Against	
1	To approve the Capital Reorganisation, which comprises the Capital Reduction and the Share Premium Cancellation.	159,851,589 (100.00%)	50 (0.00%)	159,851,639

Notes:

1. *All percentages are rounded to two decimal places.*
2. *The description of the Resolution above is by way of summary only. The full texts of the Resolution are set out in the Notice.*

As more than 75% of the votes were cast in favour of the Resolution, such Resolution was passed as a special resolution of the Company.

UPDATE ON THE CAPITAL REORGANISATION

Subsequent to the passing of the Resolution, the Capital Reorganisation is still subject to certain conditions precedent as set out in the paragraph headed “Conditions of the Capital Reorganisation” in the Circular. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Capital Reorganisation 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.

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 without personal liability

Hong Kong, 8 July 2020

As at the date of this announcement, the Board comprises one non-executive Director, namely Mr. Huang Shenglan.