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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)

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of Burwill Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) dated 20 October 2020.

The Company is pleased to announce that with effect from 16 November 2020, (i) Mr. Wong Wai Keung, Frederick, an independent non-executive director, has been appointed as the chairman of Audit Committee; and (ii) Mr. Chan Kai Nang, an independent non-executive director, and Mr. Huang Shenglan, a non-executive director, have been appointed as members of the Audit Committee. Following the aforesaid appointments, the Company has complied with the composition requirement of the Audit Committee under Rule 3.21 of the Listing Rules.

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, 10 December 2020

As at the date of this announcement, the Board comprises Mr. Huang Shenglan as non-executive director; and Mr. Chan Kai Nang and Mr. Wong Wai Keung, Frederick as Independent nonexecutive Directors.