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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Burwill Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 10 February 2021 at 11:00 a.m. for the purposes of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the declaration of a final dividend, if any.

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 of the Company without
personal liability*

Hong Kong, 31 January 2021

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 non-executive Directors.