

ANNOUNCEMENT

In relation to the matter of
Burwill Holdings Limited (Provisional Liquidators Appointed)
(Incorporated in the Bermuda with limited liability)
(Stock Code: 24)

Cancellation of listing

The Stock Exchange of Hong Kong Limited (the **Exchange**) announced that with effect from 9:00 am on 13 August 2021, the listing of the shares of Burwill Holdings Limited (Provisional Liquidators Appointed) (the **Company**) will be cancelled under Rule 6.01A(1).

The Exchange announces that the listing of the Company's shares will be cancelled with effect from 9:00 am on 13 August 2021 under Rule 6.01A(1).

Trading in the Company's shares has been suspended since 19 August 2019. Under Rule 6.01A(1), the Exchange may delist the Company if trading does not resume by 18 February 2021.

The Company failed to fulfill all the resumption guidance set by the Exchange and resume trading in its shares by 18 February 2021. On 26 March 2021, the Listing Committee decided to cancel the listing of the Company's shares on the Exchange under Rule 6.01A(1).

On 9 April 2021, the Company sought a review of the Listing Committee's decision by the Listing Review Committee. On 2 August 2021, the Listing Review Committee upheld the decision of the Listing Committee to cancel the Company's listing. Accordingly, the Exchange will cancel the Company's listing with effect from 9:00 am on 13 August 2021.

The Exchange has requested the Company to publish an announcement on the cancellation of its listing.

The Exchange advises shareholders of the Company who have any queries about the implications of the delisting to obtain appropriate professional advice.

Hong Kong, 11 August 2021