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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)

**RESIGNATION OF
DIRECTORS AND MEMBERS OF THE AUDIT COMMITTEE**

Burwill Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) hereby announces that Mr. Chan Kai Nang (“**Mr. Chan**”) and Mr. Wong Wai Keung, Frederick (“**Mr. Wong**”) have tendered their resignation as independent non-executive directors of the Company and members of the Audit Committee of the Company with effect from 11 August 2021.

Each of Mr. Chan and Mr. Wong has confirmed that he has no disagreement with the board of director(s) of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Chan and Mr. Wong for their valuable contribution to the Company during their tenure of services.

Trading in the shares of the Company on the Hong Kong Stock Exchange has been suspended since 19 August 2019 and the listing of the shares of the Company will be cancelled with effect from 9:00 am on 13 August 2021. Shareholders and potential investors of the Company 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, 11 August 2021

As at the date of this announcement, the board of director(s) of the Company comprises Mr. Huang Shenglan as non-executive director.