



**Burwill Holdings Limited**  
**寶威控股有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 24)**

## **UNUSUAL PRICE AND VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of Burwill Holdings Limited (the “Company”) has noted the decrease in the trading price and increase in volume of the shares of the Company today and wishes to state that save as disclosed in the announcement of the Company dated 20 June 2008 in relation to the proposed increase in authorised share capital, the proposed open offer in the proportion of eighteen offer shares to ten shares held on the record date and the application for whitewash waiver, the Board is not aware of any reasons for such movements.

Save for the above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board  
**Burwill Holdings Limited**  
**Kwok Wai Lam**  
Director

Hong Kong, 23 June 2008

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chan Shing, Mr. Sit Hoi Tung, Mr. Yang Da Wei, Ms. Lau Ting, Ms. Tung Pui Shan, Virginia, Mr. Kwok Wai Lam and Mr. Yin Mark as Executive Directors, Mr. Cui Shu Ming, Mr. Song Yufang and Mr. Huang Shenglan as Independent Non-Executive Directors and Mr. Sze Tsai Ping, Michael as Non-Executive Director.*