



Burwill Holdings Limited
寶威控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 24)

**CHANGE OF ADDRESS OF
SHARE TRANSFER AGENT IN SINGAPORE**

The board of directors (the “Board”) of Burwill Holdings Limited (the “Company”) announces that with effect from 18 December 2006, the address of the Company’s Share Transfer Agent in Singapore, Lim Associates (Pte) Ltd, has been changed to 3 Church Street #08-01, Samsung Hub, Singapore 049483.

By order of the Board
Burwill Holdings Limited
Kwok Wai Lam
Director

Hong Kong, 19 December 2006

As at the date of this announcement, the Board 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.