



Burwill Holdings Limited

寶威控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 24)

INCREASE IN TRADING VOLUME

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 increase in trading volume of the shares of the Company today and wish to state that save as disclosed herein, the Board is not aware of any reasons for such increase.

The Company has been notified by Mr. Chan Shing ("Mr. Chan"), the Chairman and Managing Director of the Company, that on 10 January, 11 January, 12 January and 15 January 2007, he has acquired an aggregate of 7,330,000 shares of the Company on the Stock Exchange (the "Acquisition"), details of the Acquisition are as follows:

Date	Number of shares	Highest Price (HK\$)	Average Price (HK\$)
10 January 2007	2,630,000	\$0.550	\$0.545
11 January 2007	2,600,000	\$0.560	\$0.554
12 January 2007	600,000	\$0.560	\$0.560
15 January 2007	1,500,000	\$0.610	\$0.610
Total:	<u>7,330,000</u>		

Prior to the Acquisition, Mr. Chan, through his personal interest, family interest and corporate interest, was interested or deemed to be interested in 473,116,245 shares, representing approximately 45.84% of the existing issued share capital of the Company. After the Acquisition, Mr. Chan, through his personal interest, family interest and corporate interest, is interested or deemed to be interested in 480,446,245 shares, representing approximately 46.55% of the existing issued share capital of the Company.

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, 15 January 2007

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.