



Burwill Holdings Limited

寶威控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 24)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Yu Wing Keung, Dicky has tendered his resignation as an Executive Director of the Company with effect from 11 April 2005.

The board of directors (the "Board") of Burwill Holdings Limited (the "Company") announces that Mr. Yu Wing Keung, Dicky has tendered his resignation as an Executive Director of the Company with effect from 11 April 2005 for personal reasons. Mr. Yu confirmed that there is no disagreement with the Board and there is no matter which has to be brought to the attention of the shareholders of the Company in connection with his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Yu Wing Keung, Dicky for his valuable contribution to the Company during his tenure of office.

As at the date of this announcement, the Board of the Company comprises Mr. Chan Shing, Mr. Yang Da Wei, Ms. Lau Ting, Ms. Tung Pui Shan, Virginia, Mr. Kwok Wai Lam, Mr. Yin Mark, Mr. Sit Hoi Tung and Mr. Sun Ho 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.

By Order of the Board
Burwill Holdings Limited
Ng Lai Ping, Grace
Company Secretary

Hong Kong, 11 April 2005