



**Burwill** Holdings Limited

寶威控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 24)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
MEMBER OF AUDIT COMMITTEE**

The Board announces that Mr. Huang Shenglan is appointed as an Independent Non-Executive Director and a Member of Audit Committee of the Company with effect from 30 September 2004.

The board of directors (the "Board") of Burwill Holdings Limited (the "Company") announces that Mr. Huang Shenglan is appointed as an Independent Non-Executive Director and a Member of Audit Committee of the Company with effect from 30 September 2004.

Mr. Huang Shenglan, aged 52, was an executive director and the deputy governor of China Everbright Bank, Head Office and was an executive director and the general manager of China Everbright Technology Limited. Mr. Huang holds a diploma in Arts from Huazhong Normal University and in International Economics from Huadong Normal University, and a certificate in International Economic Law from Xiamen University and in Advanced Management Programme from the Business School of Harvard University, USA. Mr. Huang is an independent non-executive director and the chairman of audit committee of WorldMetal Holdings Limited, a listed company in Hong Kong, of which the Company is a substantial shareholder holding controlling interest, and is an independent director of 重慶路橋股份有限公司 (Chongqing Road & Bridge Co., Ltd.), a listed company in Shanghai. Other than disclosed herein, Mr. Huang has not held any directorships of listed public companies in the last three years. Mr. Huang does not hold other positions in the Company or any of its subsidiaries.

Mr. Huang does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is neither any service contract between Mr. Huang and the Company nor any proposed length of service with the Company but Mr. Huang shall be entitled to a Director fee. The Directors' fee are reviewed by the Board on annual basis with reference to the Company's performance and profitability, as well as remuneration benchmark in the industry and prevailing market conditions. Mr. Huang does not have any relationship with any other Director, senior management, substantial or controlling shareholder of the Company.

Save as disclosed herein, the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Huang Shenglan for joining the Board.

As at the date of this announcement, the Board of the Company comprises Mr. Chan Shing, Mr. Yang Da Wei, Ms. Lau Ting, Mr. Yu Wing Keung, Dicky, 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, 30 September 2004