



Burwill Holdings Limited

寶威控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 24)

INCREASES IN TRADING PRICE AND 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 increases in trading price and volume of the shares of the Company today and wish to state that save as disclosed herein and in the announcement of the Company dated 12 September 2006 regarding the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2006, the Board is not aware of any reasons for such increases.

The Company has been notified by Ms. Tung Pui Shan, Virginia ("Ms. Tung"), an Executive Director of the Company, that on 13 September 2006, she has disposed 600,000 shares of the Company on the Stock Exchange at the highest and average prices per share of HK\$0.59 and HK\$0.585 respectively (the "Disposal"). Prior to the Disposal, Ms. Tung, through her personal interest, family interest and corporate interest, was interested or deemed to be interested in 13,675,996 shares, representing approximately 1.33% of the existing issued share capital of the Company. After the Disposal, Ms. Tung, through her personal interest, family interest and corporate interest, is interested or deemed to be interested in 13,075,996 shares, representing approximately 1.27% 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
Ng Lai Ping, Grace
Company Secretary

Hong Kong, 13 September 2006

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.