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Burwill Holdings Limited

寶威控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 24)

PROFIT ALERT

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of Burwill Holdings Limited (the “Company”) hereby informs the shareholders of the Company and the potential investors that according to information available, the Company and its subsidiaries (the “Group”) records fair value losses on iron ore commodity swap contracts of approximately HK\$28 million for the six months ended 30 June 2014. The interim results of the Group will be affected.

The Company is preparing the Group’s interim results for the six months ended 30 June 2014 and it will be announced in August 2014.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 25 July 2014

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chan Shing, Mr. Sit Hoi Tung, Mr. Yang Dawei, Ms. Lau Ting, Ms. Tung Pui Shan, Virginia, Mr. Kwok Wai Lam and Mr. Sham Kai Man as executive directors; and Mr. Cui Shu Ming, Mr. Huang Shenglan, Mr. Chan Ming Fai and Mr. Chiang Bun as independent non-executive directors.