

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Burwill Holdings Limited**

**寶威控股有限公司**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 24)

**EXTENSION OF LONG STOP DATE  
FOR  
VERY SUBSTANTIAL DISPOSAL IN RELATION TO  
DISPOSAL OF INTEREST IN A SUBSIDIARY**

Reference was made to the circular of the Company dated 15 October 2014 (the “Circular”) in relation to, among other things, the Disposal. Capitalised terms used herein have the same meanings as defined in the Circular unless otherwise specified.

As mentioned in the Circular, the Completion and the completion of the Charm Best’s Disposal are conditional upon conditions precedent being satisfied (or waived (where applicable)) on or before the Long Stop Date. The Long Stop Date is expected to be 30 June 2015 or any other date as agreed by the parties to the Disposal Agreement.

As additional time is required for fulfillment of the conditions precedent set out in the Disposal Agreement, the Company, Charm Best and China Land Assets had agreed and entered into a supplemental agreement to the Disposal Agreement on 30 June 2015 to amend that:-

- (a) the Long Stop Date is fixed on 30 October 2015 or any other date as agreed by the parties to the Disposal Agreement; and
- (b) if China Land Assets has not obtained the Second Financing from China Land (Shanghai) by Completion, China Land Assets shall pay the Company an amount of RMB130,000,000 by cash on or before 30 October 2015 (or any other date as agreed by the parties to the Disposal Agreement).

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

Hong Kong, 30 June 2015

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chan Shing, Mr. Sit Hoi Tung, 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.*