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Burwill Holdings Limited

寶威控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 24)

CLARIFICATION ANNOUNCEMENT

Entered into Strategic Agreement with Subsidiary of China Minmetals Tap into Cooperation in the Area of Lithium Battery

Reference is made to the announcement of Burwill Holdings Limited (the “**Company**”) dated 12 February 2018 (the “**Announcement**”) in relation to BCL, a wholly-owned subsidiary of the Company, entering into the strategic agreement with relevant subsidiary under China Minmetals. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board would like to specify that the English translation of 江西寶江鋰業有限公司 should be Jiangxi Bao Jiang Lithium Industrial Limited.

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

Hong Kong, 13 February 2018

As at the date of this announcement, the Board of the Company comprises Mr. Chan Shing, Mr. Sit Hoi Tung, Ms. Cheung Kwan, Mr. Kwok Wai Lam and Mr. Sham Kai Man as executive directors; Mr. Cui Shu Ming, Mr. Chan Ming Fai, Mr. Tsang Kwok Wa and Mr. Cheung Sing Din as independent non-executive directors; and Mr. Huang Shenglan as non-executive director.