

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.



WINOX

WINOX HOLDINGS LIMITED

盈利時控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6838)

## DATE OF BOARD MEETING

The board of directors (“**Board**”) of Winox Holdings Limited (“**Company**”) announces that a meeting of the Board will be held on Friday, 22 August 2014 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 for publication and considering the payment of an interim dividend for 2014, if applicable.

By Order of the Board

**Yiu Hon Ming**

*Chairman and Managing Director*

Hong Kong • 11 August 2014

As at the date of this announcement, the Board comprises (a) three executive directors, namely, Mr. Yiu Hon Ming, Ms. Law Wai Ping and Mr. Chau Kam Wing Donald; (b) one non-executive director, namely, Mr. Au Wai Ming; and (c) three independent non-executive directors, namely, Mr. Ma Weihua, Mr. Carson Wen and Professor Wong Lung Tak Patrick.