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WINOX

WINOX HOLDINGS LIMITED

盈利時控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6838)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Winox Holdings Limited (the "**Company**") dated 22 August 2014 in relation to the interim results of the Company for the six months ended 30 June 2014 (the "**Announcement**").

The Company wishes to clarify that the paragraph entitled "Closure of Register of Members" on page 17 of the Announcement should be amended as follows:

"For the purpose of ascertaining the shareholders' entitlement to the proposed interim dividend, the Register of Members will be closed on Friday, 12 September 2014, on which no transfer of shares of the Company will be registered. In order to be entitled to the proposed interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 11 September 2014."

Except as stated above, all the information in the Announcement remains unchanged.

By Order of the Board
Huen Lai Chun
Company Secretary

Hong Kong • 25 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.