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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)

## **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 Monday, 23 March 2015 for the purpose of, *inter alia*, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 for publication and considering the payment of a final dividend for 2014, if applicable.

By Order of the Board  
**Yiu Hon Ming**  
Chairman and Managing Director

Hong Kong • 9 March 2015

As at the date of this announcement, the Board of the Company 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.