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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, 24 August 2015 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication and considering the payment of an interim dividend for 2015, if applicable.

By Order of the Board

**Yiu Hon Ming**

*Chairman and Managing Director*

Hong Kong • 10 August 2015

As at the date of this announcement, the Board comprises (a) five executive Directors, namely, Mr. Yiu Hon Ming, Ms. Law Wai Ping, Mr. Chau Kam Wing Donald, Mr. Li Chin Keung and Ms. Yiu Ho Ting; (b) one non-executive Director, namely, Mr. Au Wai Ming; and (c) three independent non-executive Directors, namely, Mr. Carson Wen, Professor Wong Lung Tak Patrick and Mr. Wu Ming Lam.