

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 Monday, 27 March 2017 for the purpose of, *inter alia*, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 for publication and considering the payment of a final dividend for 2016, if applicable.

By Order of the Board

Yiu Hon Ming

Chairman and Managing Director

Hong Kong • 13 March 2017

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.