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WINOX HOLDINGS LIMITED

盈利時控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6838)

SECOND INTERIM DIVIDEND FOR THE YEAR ENDING 31 DECEMBER 2011

The Board of Winox Holdings Limited has declared a second interim dividend in respect of the year ending 31 December 2011 of HK 3 cents per ordinary share.

The board of directors (the “Board”) of Winox Holdings Limited (the “Company”) today declared a **second interim dividend** in respect of the year ending 31 December 2011 of HK 3 cents per ordinary share, which will be payable on Thursday, 5 January 2012, to shareholders whose names appear on the register of shareholders of the Company on Tuesday, 20 December 2011.

The dividend as declared should not be taken as an indication of the level of profit or dividend for the full year of the Company.

REGISTER OF SHAREHOLDERS

The register of shareholders of the Company will be closed for one day on Tuesday, 20 December 2011, during which no transfer of shares can be registered. To qualify for the second interim dividend for 2011, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 19 December 2011. Shares of the Company will be traded ex-dividend as from Friday, 16 December 2011.

By Order of the Board
Yiu Hon Ming
Chairman & Managing Director

Hong Kong, 4 December 2011

As at the date of this announcement, the Board of the Company comprises (a) four executive directors, namely Mr. Yiu Hon Ming, Ms. Law Wai Ping, Ms. Zhou Hui Elizabeth 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.

This announcement is available for viewing on the website of the Company at www.winox.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.