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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of the Company announces that Ms. Zhou Hui Elizabeth tendered her resignation as Executive Director of the Company with effect from 30 March 2012.

The Board of Directors (the “**Board**”) of Winox Holdings Limited (the “**Company**”) announces that Ms. Zhou Hui Elizabeth has tendered her resignation as Executive Director of the Company with effect from the conclusion of the board meeting of the Company held on 30 March 2012.

Ms. Zhou resigns as Executive Director of the Company due to personal reasons. She has confirmed that she has no disagreement with the Board and the Company, and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Ms. Zhou for her contributions to the Company during her term of office.

By Order of the Board
YIU Hon Ming
Chairman and Managing Director

Hong Kong, 30 March, 2012

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.