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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)**

### **Clarification Announcement**

Reference is made to the announcement dated 30 March 2012 published by the Company in relation to the resignation of Ms. Zhou Hui Elizabeth as Executive Director of the Company with effect from the conclusion of the board meeting of the Company held on 30 March 2012 (the “Announcement”).

The Company would like to clarify that the reason for Ms. Zhou’s resignation as Executive Director of the Company is that Ms. Zhou has new business engagement.

Save for the above clarification, the contents of the Announcement remain unchanged.

By Order of the Board

**Chan Miu Ting**

Company Secretary

Hong Kong, 3 April 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.*