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Winto Group (Holdings) Limited

惠陶集團(控股)有限公司

(Incorporated in Cayman Islands with limited liability)

(stock code: 8238)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Winto Group (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2015 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and the publication of the same on the websites of Growth Enterprise Market and the Company.

By order of the Board
Winto Group (Holdings) Limited
Kwan Shun Keung, Timmy
Chairman

Hong Kong, 16 March 2015

As at the date of this announcement, the Board comprises Mr. Kwan Shun Keung, Timmy and Ms. Yip Tsz Lam as executive directors; Mr. Tsang Hin Man, Terence as non-executive director; and Mr. Lee Kwok Tung, Louis, Mr. Tsang Ho Ka, Eugene and Mr. Yu Chon Man as independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and be posted and remains on the website of the Company at <http://oceanmediahk.com>.