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Winto Group (Holdings) Limited

惠陶集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8238)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 MAY 2015

<p>The Board is pleased to announce that all the resolutions as set out in the Notice and the Revised Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM.</p>
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Reference is made to the Company's circular (the "Circular") and the Notice of the AGM (the "Notice"), both dated 31 March 2015; as well as the supplemental circular (the "Supplemental Circular") and the Revised Notice of the AGM (the "Revised Notice"), both dated 29 April 2015. Capitalised terms used herein have the same meanings as those defined in the Circular and the Supplemental Circular unless otherwise stated.

The Board is pleased to announce that all the resolutions as set out in the Notice and the Revised Notice were duly passed as ordinary resolutions by way of poll by the Shareholders at the AGM, as more than 50% of the votes were cast in favour of each of the resolutions. The Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 720,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against any resolution at the AGM.

There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules.

No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. The voting results in respect of the resolutions at the AGM were as follows:

Ordinary Resolution		Number of votes/(%)	
		FOR	AGAINST
1	To receive and consider the audited consolidated financial statements for the year ended 31 December 2014 and the report of the directors and the independent auditor's report	596,240,000 (100.00%)	0 (0.00%)
2(A)	(i) To re-elect Mr. Kwan Shun Keung Timmy as executive director	596,240,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Yip Tsz Lam as executive director	596,240,000 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Tsang Hin Man Terence as non-executive director	596,240,000 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Lee Kwok Tung Louis as independent non-executive director	596,240,000 (100.00%)	0 (0.00%)
	(v) To re-elect Mr. Tsang Ho Ka Eugene as independent non-executive director	596,240,000 (100.00%)	0 (0.00%)
	(vi) To re-elect Mr. Yu Chon Man as independent non-executive director	596,240,000 (100.00%)	0 (0.00%)
	(vii) To re-elect Mr. Mak Wai Kit as executive director	596,240,000 (100.00%)	0 (0.00%)
	(viii) To re-elect Ms. Law Shiu Wai as executive director	596,240,000 (100.00%)	0 (0.00%)
	(ix) To re-elect Mr. Liu Kwong Chi Nelson as independent non-executive director	596,240,000 (100.00%)	0 (0.00%)
	(x) To re-elect Ms. Wong Fei Tat as independent non-executive director	596,240,000 (100.00%)	0 (0.00%)
2(B)	To authorise the board of directors to fix the remuneration of directors	596,240,000 (100.00%)	0 (0.00%)
3	To re-appoint CCIF CPA Limited as auditor of the Company for the ensuing year and to authorise the board of directors to fix the remuneration of auditor	596,240,000 (100.00%)	0 (0.00%)

Ordinary Resolution		Number of votes/(%)	
		FOR	AGAINST
4	To grant a general mandate to the directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 4 of the notice of the Meeting)	596,240,000 (100.00%)	0 (0.00%)
5	To grant a general mandate to the directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5 of the notice of the Meeting)	596,240,000 (100.00%)	0 (0.00%)
6	To extend the general mandate granted to the directors to issue new ordinary shares of the Company (Ordinary Resolution No. 6 of the notice of the Meeting)	596,240,000 (100.00%)	0 (0.00%)

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

Hong Kong, 11 May 2015

As at the date of this announcement, the Board comprises Mr. Kwan Shun Keung Timmy, Ms. Yip Tsz Lam, Mr. Mak Wai Kit and Ms. Law Shiu Wai as executive directors; Mr. Tsang Hin Man Terence as non-executive director; and Mr. Lee Kwok Tung Louis, Mr. Tsang Ho Ka Eugene, Mr. Yu Chon Man, Mr. Liu Kwong Chi Nelson and Ms. Wong Fei Tat 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 GEM 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>