

*Hong Kong Exchanges and Clearing Company Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 EXTRAORDINARY GENERAL MEETING HELD ON 5 JUNE 2015**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM.

Reference is made to the Company's circular (the "Circular") and the Notice of the EGM (the "Notice"), both dated 14 May 2015. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

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

As at the date of the EGM, 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 EGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM asset 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 resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM. The voting results in respect of the resolution at the EGM were as follows:

<b>Ordinary Resolution</b>	<b>Number of votes/(%)</b>	
	<b>FOR</b>	<b>AGAINST</b>
To approve the share subdivision of every one ordinary share of HK\$0.01 each in the share capital of the Company be subdivided into 10 subdivided shares of HK\$0.001 each	625,952,000 (100.00%)	0 (0.00%)

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

Hong Kong, 5 June 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>*