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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)**

#### **APPOINTMENT OF DIRECTOR AND MEMBER OF COMMITTEES**

The Board is pleased to announce that Mr. Pang has been appointed as an independent non-executive director of the Company, as well as a member each of the audit committee, the remuneration committee, the nomination committee and the corporate governance committee of the Company, all with effect from 24 July 2015.

The board of directors (the "Board") of Winto Group (Holdings) Limited (the "Company", together with its subsidiaries, the "Group") is pleased to announce that Mr. Pang Siu Yin, ("Mr. Pang") has been appointed as an independent non-executive director of the Company, as well as a member each of the audit committee, the remuneration committee, the nomination committee and the corporate governance committee of the Company, all with effect from 24 July 2015.

#### **Mr. Pang Siu Yin**

Mr. Pang, aged 56, graduated from the University of Leeds, England with a Bachelor of Laws (Honors) degree in 1984 and obtained a Master's degree in Business Administration from Aston University in Birmingham, England in 1985. He also obtained a Postgraduate Certificate in Laws from the University of Hong Kong in 1988. He has been a practicing solicitor of the High Court of Hong Kong since 1990 and was also admitted as a solicitor in England and Wales in 1997. He is currently a partner of LCP Lawyers, a firm of solicitors in Hong Kong, with his practice focusing on commercial and litigation.

Mr. Pang did not hold any other directorship in public companies the securities of which are listed on any securities exchange in Hong Kong or overseas in the past three years. He has not previously held any position in the Company or its subsidiaries, nor has any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Pang has never had, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong) of the Company.

Mr. Pang has entered into an appointment letter with the Company for an initial term of three years but will be subject to retirement by rotation and eligible for re-election pursuant to the articles of association of the Company. Mr. Pang will be entitled to a remuneration of

HK\$120,000 per annum, which was determined by the Board on recommendation of the remuneration committee by reference to his duties and responsibilities with the Company, the Company's performance and current market situation.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Pang that need to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to any of the requirements of Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Pang in joining the Board.

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

Hong Kong, 24 July 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, Ms. Wong Fei Tat and Mr. Pang Siu Yin 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://www.wintogroup.hk>.*