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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 AUDITOR**

Reference is made to the announcement of Winto Group (Holdings) Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) dated 14 September 2016 in relation to the resignation of CCIF CPA Limited (“**CCIF**”) as auditors of the Company with effect from 13 September 2016.

The board of directors of the Company (the “**Board**”) is pleased to announce that Deloitte Touche Tohmatsu (“**Deloitte**”) has been appointed as the new auditor of the Group with effect from 20 September 2016 to fill the casual vacancy following the resignation of CCIF. Deloitte shall hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 20 September 2016

*As at the date of this announcement, the Board comprises Mr. Kwan Shun Keung Timmy, Mr. Mak Wai Kit, Ms. Law Shiu Wai and Mr. Lan Zhi Cheng as executive directors; Mr. Liu Kwong Chi Nelson as non-executive director; and Mr. Tsang Ho Ka Eugene, 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 of Hong Kong Limited 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>.*