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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 MAY 2017

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM.

Reference is made to the Company's circular (the "**Circular**") and the Notice of the AGM (the "**Notice**"), both dated 31 March 2017. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that all the resolutions as set out in the 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 8,640,000,000 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 vote only 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 Growth Enterprise Market ("**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 have 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 consider and adopt the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2016	2,900,235,500 (99.96%)	1,160,000 (0.04%)
2(A)	(i) To re-elect Mr. Mak Wai Kit as executive director	2,900,235,500 (99.96%)	1,160,000 (0.04%)
	(ii) To re-elect Mr. Tsang Ho Ka Eugene as independent non-executive director	2,900,235,500 (99.96%)	1,160,000 (0.04%)
	(iii) To re-elect Mr. Lan Zhi Cheng as executive director	2,900,235,500 (99.96%)	1,160,000 (0.04%)

Ordinary Resolution		Number of votes/(%)	
		FOR	AGAINST
2(B)	To authorise the board of directors to fix the remuneration of directors	2,900,235,500 (99.96%)	1,160,000 (0.04%)
3	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company for the ensuing year and to authorise the board of directors to fix the remuneration of auditor	2,900,235,500 (99.96%)	1,160,000 (0.04%)
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)	2,900,235,500 (99.96%)	1,160,000 (0.04%)
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)	2,900,235,500 (99.96%)	1,160,000 (0.04%)
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)	2,900,235,500 (99.96%)	1,160,000 (0.04%)

By order of the Board
Winto Group (Holdings) Limited
Mak Wai Kit
Executive Director

Hong Kong, 8 May 2017

As at the date of this announcement, the Board comprises 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 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://www.wintogroup.hk>.