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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Winto Group (Holdings) Limited (the “**Company**”) announces that Mr. Lan Zhi Cheng (“**Mr. Lan**”) has resigned as executive director of the Company, and thus also ceased to be the Chairman of the Executive Committee, a member of the Nomination Committee, the Treasury Committee and the Corporate Governance & Risk Management Committee, with effect from 2 August 2017 due to his other personal engagements which require more of his dedication.

Mr. Lan has confirmed that he has no disagreement with the Board and there is no other matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Mak Wai Kit, an executive director and a member of the Executive Committee, has been appointed as the Chairman of the Executive Committee in the stead of Mr. Lan.

The Board would like to thank Mr. Lan for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 2 August 2017

As at the date of this announcement, the Board comprises Mr. Mak Wai Kit, Ms. Law Shiu Wai and Mr. Tang Yau Sing 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 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>.