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## **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)**

### **CHANGE OF COMPLIANCE OFFICER**

The board of directors (the “**Director(s)**”) of Winto Group (Holdings) Limited (the “**Company**”) hereby announces that with effect from 15 May 2019, Mr. Tang Yau Sing (“**Mr. Tang**”), executive Director, ceased to act as the compliance officer of the Company (the “**Compliance Officer**”) and Mr. Wong Siu Hung, Patrick, executive Director, has been appointed as the new Compliance Officer in place of Mr. Tang.

By Order of the Board  
**Winto Group (Holdings) Limited**  
**Tang Yau Sing**  
*Executive Director*

Hong Kong, 15 May 2019

*As at the date of this announcement, the Board comprises Mr. Tang Yau Sing and Mr. Wong Siu Hung, Patrick as executive Directors, Mr. Chen Xiao as non-executive Director and Mr. Wen Kai, Mr. Tsang Zee Ho, Paul, Mr. Tse Chi Wai, Ms. Wang Yan and Mr. Lau Fai, Lawrence 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 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.*

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