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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 DATE OF BOARD MEETING

Reference is made to the announcement of Winto Group (Holdings) Limited (the “**Company**”) dated 15 July 2019 in relation to the date of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Tuesday, 13 August 2019 (the “**Board Meeting**”) for the purpose of, among others, considering and, if thought fit, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 (the “**2019 Interim Results**”) for publication and the recommendation on the payment of an interim dividend, if any.

The Board hereby announces that as additional time is required to finalise the 2019 Interim Results, the date of the Board Meeting has been changed from Tuesday, 13 August 2019 to Wednesday, 14 August 2019.

By Order of the Board

Winto Group (Holdings) Limited

Tang Yau Sing

Executive Director

Hong Kong, 12 August 2019

As at the date of this announcement, the Board comprises Mr. Tang Yau Sing and Mr. Wong Siu Hung, Patrick as an executive Directors; and Mr. Tsang Zee Ho Paul, 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.

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>.