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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “Board”) of Winto Group (Holdings) Limited (the “Company”) announces that Mr. Yu Ngai (“Mr. Yu”) has resigned as the chief financial officer of the Company with effect from 30 November 2019. Mr. Yu will remain as the company secretary of the Company.

Mr. Yu confirms that he has no disagreement with the Board and there is no matter in relation to his resignation from the position that needs to be brought to the attention of The Stock Exchange of the Hong Kong Limited and the shareholders of the Company.

Mr. Yu will ensure smooth transition of his duties and the resignation of Mr. Yu will not affect the normal business operation of the Company.

By order of the Board

Winto Group (Holdings) Limited

Li Ka Yee Daphne

Executive Director

Hong Kong, 30 November 2019

As at the date of this announcement, the Board comprises Mr. Hung Yuen Kin and Ms. Li Ka Yee Daphne as executive directors, Mr. Lui Man Wah as non-executive director and Ms. Wong Chi Ling, Mr. Wong Ling Yan Philip and Mr. Lee Man Yeung 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>.