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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)**

### **INSIDE INFORMATION**

This announcement is made by Winto Group (Holdings) Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM made by The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 6 November 2019 relating to, among other things, the repayment of the Back-to-Back Loan of RMB10,000,000, together with the interest accrued (the “**Announcement**”). Unless otherwise defined, the terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to inform its shareholders and potential investors that the repayment of the Back-to-Back Loan of RMB10,000,000, together with the interest accrued is still outstanding from Beijing Zhongle. The Company is liaising with Beijing Zhongle on repayment of the outstanding indebtedness and the Company is seeking legal advice from its legal advisors and is expected to take further legal action against the Borrower.

The Company will make further announcement(s) as and when appropriate in accordance with the requirements of the GEM Listing Rules should there be any material development(s) in respect of such repayment.

By order of the Board  
**Winto Group (Holdings) Limited**  
**Li Ka Yee Daphne**  
*Executive Director*

Hong Kong, 27 December 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>.*