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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020

The Board of Directors (the “**Board**”) of Winto Group (Holdings) Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions of the Annual General Meeting (“**AGM**”) of the Company held on Friday, 26 June 2020 at Workshop A, 14th Floor, V Ga Building, 532 Castle Peak Road, Kowloon, Hong Kong as follows:

Ordinary Resolutions		Number of Shares voted (Approximate %)	
		For	Against
1	To consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2019	320,031,300 100%	– 0%
2(A)	(i) To re-elect Mr. Hung Yuen Kin as Executive Director	320,031,300 100%	– 0%
	(ii) To re-elect Ms. Li Ka Yee Daphne as Executive Director	320,031,300 100%	– 0%
	(iii) To re-elect Mr. Lui Man Wah as non-executive Director	320,031,300 100%	– 0%
	(iv) To re-elect Ms. Wong Chi Ling as Independent non-Executive Director	320,031,300 100%	– 0%
	(v) To re-elect Mr. Wong Ling Yan Philip as Independent non-Executive Director	320,031,300 100%	– 0%
	(vi) To re-elect Mr. Lee Man Yeung as Independent non-Executive Director	320,031,300 100%	– 0%
2(B)	To authorise the Board to fix the remuneration of the Directors	320,031,300 100%	– 0%
3	To re-appoint HLB Hodgson Impey Cheng as auditor of the Company for the ensuing year and to authorise the Board to fix the remuneration of auditor	320,031,300 100%	– 0%

Ordinary Resolutions		Number of Shares voted (Approximate %)	
		For	Against
4	To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company	320,031,300 100%	– 0%
5	To grant a general mandate to the Directors to repurchase ordinary shares of the Company	320,031,300 100%	– 0%
6	To extend the general mandate granted to the Directors to issue new ordinary shares of the Company	320,031,300 100%	– 0%

As more than 50% of the votes were cast in favour of all resolutions, all resolutions were duly passed as an ordinary resolution.

As at the date of the AGM, the total number of issued shares of the Company was 432,000,000 shares, representing the total issued shares entitling the holders to attend and vote at the AGM in respect of the ordinary resolutions i.e. no shareholders required to abstain from voting. There were no shares entitling the holders to attend and vote only against the ordinary resolutions at the AGM.

Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular dated 22 May 2020.

Tricor Investor Services Limited acted as scrutineer for the vote-taking of the polls at the AGM.

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

Hong Kong, 26 June 2020

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>.