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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Winto Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Yuk (“**Mr. Wong**”) has been appointed as an executive Director of the Company with effect from 31 May 2023.

The biographical details of Mr. Wong are as follows:

Mr. Wong, aged 51, obtained a bachelor’s degree in accountancy from the Hong Kong Polytechnic University in November 1996. He was admitted as a member of the Hong Kong Institute of Certified Public Accountants in January 2004 and a fellow member of the Association of Chartered Certified Accountants in August 2005. Since December 2019, Mr. Wong has been serving as company secretary of XXF Group Holdings Limited, an established automobile rental service provider. In addition, since December 2019, Mr. Wong has been serving as an independent non-executive director of Hygieia Group Limited, a cleaning service provider listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1650), where he has been primarily responsible for providing independent opinion and judgement to the board of directors. Since August 2022, Mr. Wong has been serving as an executive director of Tian Cheng Holdings Limited (stock code: 2110) (formerly known as Yue Kan Holding Limited), Mr. Wong is primarily be responsible for financial management and assisting to manage the day-to-day business operations.

From May 2017 to February 2019, Mr. Wong was a senior consultant of Huanian Xinxing Chanye Jituan Company Limited* (華年新興產業集團有限公司), involved in project management and financial consultation services. From May 2015 to January 2017, Mr. Wong was the company secretary of Success Dragon International Holdings Limited (勝龍國際控股有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 1182), which was principally engaged in the provision of management services for electronic gaming equipment. Between December 2010 and June 2012, Mr. Wong was the chief financial officer and company secretary of Yuanda China Holdings Limited (遠大中國控股有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 2789), where he was primarily responsible for financing and investor relations affairs. From November 2006 to November 2010, Mr. Wong was the chief financial officer and company secretary of China Oilfield Technology Services Group Limited, a company listed on the mainboard of the Singapore Stock Exchange (stock code: COFT), which was principally engaged in the business of enhanced oil recovery (EOR) technology and sales of oil extraction equipment. Mr. Wong started his career in KPMG Hong Kong in September 1996 and left the firm as a senior accountant in April 1999. Mr. Wong also worked in various financial and accounting related roles for a number of Hong Kong listed companies from October 1999 to October 2005 both in Hong Kong and the PRC, including subsidiaries of the Swire Group, Hong Kong and China Gas Company Limited and Lung Kee Metal Ltd., respectively. Mr. Wong has extensive practical experience in corporate governance and business exposure across industry sectors in automobile, construction, electronic gaming equipment, investment and financial consultation, IT solution, manufacturing, oil and gas, public utilities and professional audit.

The Company has entered into a service contract with Mr. Wong for a term of three years commencing from his appointment. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Pursuant to the service contract, Mr. Wong is entitled to a salary of HK\$240,000 per annum and discretionary bonuses, other benefits and retirement benefit-defined contribution scheme, which is reviewed by the Board and the remuneration committee of the Company and determined by the Board with reference to market rate, his performance, qualifications and experience.

Save as disclosed above, as at the date of this announcement, Mr. Wong (i) does not hold any other position with the Company or any of its subsidiaries; (ii) does not hold any other directorships in any other listed public companies in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (iv) does not have or is not deemed to have any interests or short positions in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Wong confirmed that there are no other matters concerning the appointment of Mr. Wong that need to be brought to the attention of the shareholders of the Company and there is no other information in respect of Mr. Wong which is disclosable pursuant to Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Wong for joining the Board.

By order of the Board
Winto Group (Holdings) Limited
Hung Yuen Kin
Executive Director

Hong Kong, 31 May 2023

As at the date of this announcement, the Board comprises Mr. Lui Man Wah, Mr. Hung Yuen Kin and Mr. Wong Yuk as executive Directors, and Ms. Wong Chi Ling, Mr. Lin Zexin and Mr. Lee Man Yeung as independent non-executive Directors.

This announcement, for which the Directors 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, 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>.