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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the notice of the Annual General Meeting (the “**Notice**”) of Winto Group (Holdings) Limited (the “**Company**”) dated 30 April 2024, the circular (the “**Circular**”) of the Company dated 30 April 2024 and the proxy form (the “**Proxy Form**”) for use at the 2023 annual general meeting of the Company (the “**AGM**”) to be held on Thursday, 27 June 2024 at 11:30 a.m. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notice, the Circular and the Proxy Form.

The Company has noted an inadvertent typographical error in the note 2 to the Notice, note 2 to the notice of Annual General Meeting in the Circular and note 7 to the Proxy Form. The Company would like to clarify that, to be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy thereof, must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours (i.e. **11:30 a.m.** on Tuesday, 25 June 2024) before the time for holding the Meeting or any adjournment thereof, instead of 9:00 a.m. on Tuesday, 25 June 2024.

The Company confirms that, except as clarified above, all other information contained in the Notice, the Circular and the Proxy Form is correct and remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice, the Circular and the Proxy Form. In that connection, the Notice, the Circular and the Proxy Form which have been dispatched for the purpose of the AGM will remain valid for the use of the AGM or any adjournment thereof.

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

Hong Kong, 6 May 2024

*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 Ms. Liu Xiaomin 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 Stock Exchange website at <http://www.hkexnews.hk> 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>.*