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WINOX

WINOX HOLDINGS LIMITED

盈利時控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6838)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Winox Holdings Limited (“**Company**”) announces that a meeting of the Board will be held at the 18th Floor of Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong on Monday, 25 March 2013 at 4:00 p.m. for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2012 for publication and considering the payment of a final dividend for 2012, if applicable.

By Order of the Board

Yiu Hon Ming

Chairman and Managing Director

Hong Kong • 13 March 2013

As at the date of this announcement, the Board of the Company comprises (a) three executive directors, namely Mr. Yiu Hon Ming, Ms. Law Wai Ping and Mr. Chau Kam Wing Donald; (b) one non-executive director, namely, Mr. Au Wai Ming; and (c) three independent non-executive directors, namely Mr. Ma Weihua, Mr. Carson Wen and Professor Wong Lung Tak Patrick.

This announcement is available for viewing on the website of the Company at www.winox.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.