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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 on Friday, 23 August 2013 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 for publication and considering the payment of an interim dividend for 2013, if applicable.

By Order of the Board

Yiu Hon Ming

Chairman and Managing Director

Hong Kong • 9 August 2013

As at the date of this announcement, the Board 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.