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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)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Winox Holdings Limited (“**Company**”) is pleased to announce that, with effect from 31 March 2014, the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (“**Branch Share Registrar**”) will change its address from 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong to the following address:

**Level 22, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
Chu Lai Shan Sammie
Company Secretary

Hong Kong • 7 March 2014

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.