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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Winox Holdings Limited (the "**Company**") dated 23 March 2015 in relation to the annual results of the Company for the year ended 31 December 2014 (the "**Announcement**").

The Company wishes to clarify that the second paragraph under "Book Closure" on page 22 of the Announcement should be amended as follows:

"For the purpose of ascertaining the Shareholders' entitlement to the proposed final dividend, the Register of Members will be closed on Monday, 1 June 2015, on which no transfer of shares of the Company will be registered. In order to be entitled to the proposed final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Branch Share Registrar for registration not later than 4:30 p.m. on Friday, 29 May 2015."

Except as stated above, all the information in the Announcement remains unchanged.

By Order of the Board
Huen Lai Chun
Company Secretary

Hong Kong • 24 March 2015

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