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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)

**APPOINTMENT OF MEMBER OF  
AUDIT COMMITTEE, NOMINATION COMMITTEE AND  
REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Winox Holdings Limited (the “**Company**”) is pleased to announce that Mr. Au Wai Ming, an independent non-executive Director, has been appointed as a member of the audit committee, nomination committee and remuneration committee of the Company with effect from 26 August 2019.

By Order of the Board  
**Yiu Hon Ming**  
*Chairman and Managing Director*

Hong Kong • 26 August 2019

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