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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 (the “Board”) of Winox Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 18th Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong on Sunday, 4 December 2011 at 3:45 p.m. to consider the declaration of the second interim dividend for the year ending 31 December 2011.

By Order of the Board

Yiu Hon Ming

Chairman & Managing Director

Hong Kong, 23 November 2011

As at the date of this announcement, the Board of the Company comprises (a) four executive directors, namely Mr. Yiu Hon Ming, Ms. Law Wai Ping, Mr. Chau Kam Wing Donald and Ms. Zhou Hui Elizabeth; (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.