

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 (the “**Board**”) of Winox Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at 18<sup>th</sup> Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong on Friday, 24 August 2012 at 3:30 p.m. for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012; declaring the payment of an interim dividend and other distribution(s), if any; and transacting any other business.

By Order of the Board  
**Winox Holdings Limited**  
**Yiu Hon Ming**  
Chairman & Managing Director

Hong Kong, 14 August 2012

*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.*

*This announcement is available for viewing on the website of the Company at [www.winox.com](http://www.winox.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).*