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WINTO GROUP (HOLDINGS) LIMITED

惠陶集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8238)

APPOINTMENT OF EXECUTIVE DIRECTOR

<p>The Board is pleased to announce that Mr. Lan has been appointed as an executive director of the Company with effect from 8 September 2016.</p>
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The board of directors (the “**Board**”) of Winto Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Lan Zhi Cheng, (“**Mr. Lan**”) has been appointed as an executive director of the Company, as well as a member each of the executive committee, treasury committee, the nomination committee and the corporate governance & risk management committee of the Company, all with effect from 8 September 2016.

Mr. Lan, aged 40, has been the Business Development Manager of the Group since April 2016. He holds a Bachelor’s Degree in Engineering (Manufacturing Systems Engineering with Management) from King’s College London, University of London. Mr. Lan is the co-founder of BlackPilot, a company which is based in Europe and is specialized in business process management software. He also co-founded Promotiontube, a B-to-B, e-commerce platform. Mr. Lan is a director of Capital Hills Investment Holdings Limited, a commercial property investment company focused on acquiring high-return projects and retail properties at prime locations and engaged in the development and management of serviced apartments and boutique hotels in Hong Kong.

Mr. Lan did not hold any other directorship in public companies the securities of which are listed on any securities exchange in Hong Kong or overseas in the past three years. Save as disclosed above, he did not hold any position in the Company or its subsidiaries before, nor has any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Lan is interested in 350,000,000 shares of the Company (representing 4.86% of issued shares of the Company) via Capital Hills Investment Holdings Limited, a company incorporated in the British Virgin Islands and wholly owned by Mr. Lan.

Mr. Lan has entered into a service agreement with the Company. The initial term is three years which can be terminated by either party with not less than three months’ notice in writing, and Mr. Lan will be subject to retirement by rotation and eligible for re-election pursuant to the articles of association of the Company. Mr. Lan will be entitled to a remuneration of HK\$480,000 per annum, which was determined by the Board on recommendation of the remuneration committee by reference to his duties and responsibilities with the Company, the Company’s performance and current market situation.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Lan that need to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to any of the requirements of Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Lan in joining the Board.

By order of the Board
Winto Group (Holdings) Limited
Kwan Shun Keung Timmy
Chairman

Hong Kong, 8 September 2016

As at the date of this announcement, the Board comprises Mr. Kwan Shun Keung Timmy, Mr. Mak Wai Kit, Ms. Law Shiu Wai and Mr. Lan Zhi Cheng as executive directors; Mr. Liu Kwong Chi Nelson as non-executive director; and Mr. Tsang Ho Ka Eugene, Ms. Wong Fei Tat and Mr. Pang Siu Yin as independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and be posted and remains on the website of the Company at <http://www.wintogroup.hk>.