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## **WINTO GROUP (HOLDINGS) LIMITED**

### **惠陶集團(控股)有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 8238)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN AND**

## **CHANGE OF AUTHORISED REPRESENTATIVE**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN**

The board (the “**Board**”) of directors (the “**Directors**”) of Winto Group (Holdings) Limited (the “**Company**”) announces that Mr. Kwan Shun Keung Timmy (“**Mr. Kwan**”) has resigned from the posts of the executive Director and chairman of the Board due to his other personal engagements which required more of his dedication with effect from 9 December 2016.

Mr. Kwan has confirmed that there is no disagreement with the Board and there is no other matters in relation to his resignation that should be brought to the attention of the Stock Exchange and the shareholders of the Company.

### **CHANGE OF AUTHORISED REPRESENTATIVE**

Following the resignation of Mr. Kwan as an executive Director, he will automatically cease to be the authorised representative of the Company (the “**Authorised Representative**”) to the Stock Exchange. Ms. Law Shiu Wai, an executive Director, has been appointed as the Authorised Representative to the Stock Exchange with effect from 9 December 2016.

The Board would like to thank Mr. Kwan for his valuable contributions to the Company during his tenure of service.

By order of the Board  
**Winto Group (Holdings) Limited**  
**Mak Wai Kit**  
*Company Secretary*

Hong Kong, 9 December 2016

*As at the date of this announcement, the Board comprises Mr. Lan Zhi Cheng, Mr. Mak Wai Kit and Ms. Law Shiu Wai 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 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>.*