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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 JULY 2017

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM held on 21 July 2017.

Reference is made to the circular (the “**Circular**”) of Winto Group (Holdings) Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”), both dated 6 July 2017. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that the resolution as set out in the Notice (the “**Resolution**”) was duly passed as an ordinary resolution by way of poll by the Shareholders at the EGM, as more than 50% of the votes were cast in favour of the Resolution. The Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the issued share capital of the Company comprised 8,640,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against any resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in rule 17.47A of the GEM Listing Rules.

No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM. The voting results in respect of the resolution at the EGM were as follows:

Ordinary Resolution	Number of votes/(%)	
	FOR	AGAINST
To approve, confirm and ratify the Disposal Agreement and the transactions contemplated thereunder and the grant of authorization to the executive directors of the Company in connection therewith.	5,039,354,500 (99.977%)	1,160,000 (0.023%)

By order of the Board
Winto Group (Holdings) Limited
Mak Wai Kit
Executive Director

Hong Kong, 21 July 2017

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