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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Winto Group (Holdings) Limited (the “**Company**”) dated 13 March 2019 in relation to the date of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Tuesday, 26 March 2019 (the “**Board Meeting**”) for the purpose of, among others, considering and, if thought fit, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**2018 Annual Results**”) for publication and the recommendation on the payment of a final dividend, if any.

The Board hereby announces that as additional time is required to finalise the 2018 Annual Results, the date of the Board Meeting has been changed from Tuesday, 26 March 2019 to Friday, 29 March 2019.

By Order of the Board
Winto Group (Holdings) Limited
Tang Yau Sing
Executive Director

Hong Kong, 25 March 2019

As at the date of this announcement, the Board comprises Mr. Tang Yau Sing as an executive Director; and Mr. Wen Kai, Mr. Tsang Zee Ho Paul and Mr. Tse Chi Wai 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>.