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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)

CHANGES OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Winto Group (Holdings) Limited (the “Company”) announces that with effect from 3 April 2019, Mr. Sin Kin Hong Edward (“Mr. Sin”) has resigned as (i) the company secretary of the Company (the “Company Secretary”); (ii) the Chief Financial Officer; (iii) the authorised representative of the Company (the “Authorised Representative under GEM Listing Rules”) as required under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and (iv) the authorised representative of the Company for accepting service of any process or notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Authorised Representative under Companies Ordinance”) due to the pursuit of his own career development.

Mr. Sin has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Yu Ngai (“Mr. Yu”) has been appointed as the Chief Financial Officer, Company Secretary and Authorised Representative under GEM Listing Rules and the Authorised Representative under Companies Ordinance of the Company with effect from 3 April 2019.

Mr. Yu is a member of the Hong Kong Institute of Certified Public Accountants and has extensive working experience in finance, accounting, company secretarial and compliance areas and worked for an international accounting firm and listed companies in Hong Kong.

The Board wishes to express its sincere gratitude to Mr. Sin for his contributions to the Company during his tenure of office and welcome Mr. Yu to his new appointment.

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

Hong Kong, 3 April 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 of Hong Kong Limited 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>.