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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)

RESIGNATION OF DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Winto Group (Holdings) Limited (the “**Company**”) hereby announces that:

- (i) Mr. Wen Kai (“**Mr. Wen**”) has resigned as independent non-executive Director, chairman of remuneration committee, member of audit committee, nomination committee and corporate governance & risk management committee with effect from 31 May 2019 due to his personal work arrangement.
- (ii) Mr. Tse Chi Wai (“**Mr. Tse**”) has resigned as independent non-executive Director, chairman of corporate governance & risk management committee and member of audit committee, remuneration committee and nomination committee with effect from 31 May 2019 due to his personal work arrangements.

Each of Mr. Wen and Mr. Tse have confirmed that they have no disagreement with the Board and there are no matters relating to their resignation that need to be brought to the attention of the shareholders of the Company.

Mr. Lau Fai Lawrence, independent non-executive Director, has been appointed as chairman of the corporate governance & risk management committee with effect from 31 May 2019.

Mr. Tang Yau Sing, executive Director, has been appointed as chairman of the remuneration committee with effect from 31 May 2019.

The Board would like to express its sincere gratitude and appreciation to Mr. Wen and Mr. Tse for their contributions to the Company during their tenure of office.

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

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises Mr. Tang Yau Sing and Mr. Wong Siu Hung, Patrick as executive Directors and Mr. Tsang Zee Ho, Paul, Ms. Wang Yan and Mr. Lau Fai Lawrence 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>.