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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)**

## **INSIDE INFORMATION**

### **(I) DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020; (II) POSTPONEMENT OF THE BOARD MEETING; AND (III) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Winto Group (Holdings) Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

### **DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

Pursuant to Rules 18.49 and 18.48A of the GEM Listing Rules, the Company is required to publish (i) the preliminary announcement of results for the year ended 31 December 2020 (the “**2020 Annual Results**”), which is agreed with the auditor of the Company (the “**Auditor**”); and (ii) the annual report for the same financial year (the “**2020 Annual Report**”), on a date not later than three months after the end of the financial year of the Company, i.e. 31 March 2021.

After communicated with the Auditor, the Company is notified that, as at the date of this announcement, the Auditor has yet to complete all of its audit procedures and necessary field work in Macau for the audit of the Group’s consolidated financial statements for the year ended 31 December 2020. The Company is in the process of cooperating with the Auditor to provide the relevant additional information or materials as requested by the Auditor in relation to the relevant transactions and projects of the Group, therefore additional time is required for the Company and the Auditor to finalise the 2020 Annual Results.

As such, the board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that the publication of the 2020 Annual Results and the despatch of the 2020 Annual Report will be delayed.

The Board acknowledges that the delay in the publication of the 2020 Annual Results and the 2020 Annual Report will constitute non-compliance with Rules 18.49 and 18.48A of the GEM Listing Rules.

The Company will publish further announcement(s) in due course to inform the shareholders of the Company on the expected date of the release of the 2020 Annual Results as and when appropriate.

### **POSTPONEMENT OF THE BOARD MEETING**

Reference is made to the announcement issued by the Company dated 19 March 2021 in relation to the notice of board meeting (the “**Board Meeting**”). Due to the delay in the finalisation of the 2020 Annual Results, the Board Meeting originally scheduled will be postponed to another date to be fixed by the Board immediately upon the 2020 Annual Results be agreed with the Auditor.

The expected date of the publication of the 2020 Annual Results and the 2020 Annual Report will be further agreed with the Auditor. The Company will publish further announcement(s) to inform the shareholders of the Company in respect of the date of the Board Meeting in accordance with the requirements of the GEM Listing Rules as and when appropriate.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 8 September 2020 and will remain suspended until further notice. Further announcement(s) will be made by the Company in this respect as and when appropriate.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Winto Group (Holdings) Limited**  
**Hung Yuen Kin**  
*Executive Director*

Hong Kong, 31 March 2021

*As at the date of this announcement, the Board comprises Mr. Hung Yuen Kin as executive Director, Mr. Lui Man Wah as non-executive Director and Ms. Wong Chi Ling, Mr. Wong Ling Yan Philip and Mr. Lee Man Yeung as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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>.*