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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2021**

The Board of Directors (the “**Board**”) of Winto Group (Holdings) Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions of the Annual General Meeting (“**AGM**”) of the Company held on Tuesday, 30 November 2021 at Workshop A, 14th Floor, V Ga Building, 532 Castle Peak Road, Kowloon, Hong Kong as follows:

| <b>Ordinary Resolutions</b> |   | <b>Number of Shares voted<br/>(Approximate %)</b> |                |
|-----------------------------|---|---|----------------|
|                             |   | <b>For</b>  | <b>Against</b> |
| 1                           | To consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2020 | 43,549,660<br>100%                                | –<br>0%        |
| 2(A)                        | (i) To re-elect Mr. Wong Ling Yan Philip as Independent non-Executive Director  | 43,549,660<br>100%                                | –<br>0%        |
|                             | (ii) To re-elect Mr. Lee Man Yeung as Independent non-Executive Director  | 43,549,660<br>100%                                | –<br>0%        |
| 2(B)                        | To authorise the Board to fix the remuneration of the Directors   | 43,549,660<br>100%                                | –<br>0%        |
| 3                           | To re-appoint McM (HK) CPA as auditor of the Company for the ensuing year and to authorise the Board to fix the remuneration of auditor   | 43,549,660<br>100%                                | –<br>0%        |
| 4                           | To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company   | 43,549,660<br>100%                                | –<br>0%        |
| 5                           | To grant a general mandate to the Directors to repurchase ordinary shares of the Company  | 43,549,660<br>100%                                | –<br>0%        |
| 6                           | To extend the general mandate granted to the Directors to issue new ordinary shares of the Company  | 43,549,660<br>100%                                | –<br>0%        |

As more than 50% of the votes were cast in favour of all resolutions, all resolutions were duly passed as an ordinary resolution.

As at the date of the AGM, the total number of issued shares of the Company was 432,000,000 shares, representing the total issued shares entitling the holders to attend and vote at the AGM in respect of the ordinary resolutions i.e. no shareholders required to abstain from voting. There were no shares entitling the holders to attend and vote only against the ordinary resolutions at the AGM.

Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular dated 29 October 2021.

Tricor Investor Services Limited acted as scrutineer for the vote-taking of the polls at the AGM.

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

Hong Kong, 30 November 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 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.*

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