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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 AND AUTHORISED REPRESENTATIVE AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Winto Group (Holdings) Limited (the “**Company**”) announces that with effect from 3 April, 2018, Mr. Mak Wai Kit (“**Mr. Mak**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to the pursuit of his own career development.

Mr. Mak 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. Sin Kin Hong Edward (“**Mr. Sin**”) has been appointed as the Chief Financial Officer, Company Secretary and Authorised Representative of the Company with effect from 3 April, 2018.

Mr. Sin, aged 33, has over 10 years of experience in financial accounting, corporate finance and private equity investment. Mr. Sin received his Bachelor Degree of Economics and Finance from the University of Hong Kong in 2006. Mr. Sin is a member of the Hong Kong Institute of Certified Public Accountants in Hong Kong, the Institute of Chartered Accountants in England and Wales and the Global Association of Risk Professionals and the International Association of Consultants, Valuators and Analysts. Mr. Sin was the Chief Financial Officer of China Saite Group Company Limited, a company listed on the Main Board of the Stock Exchange (stock code: 153) for the period from January 2017 to March 2018 and was Financial Controller and Company Secretary of Greens Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1318) for the period from December 2014 to October 2015.

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

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

Hong Kong, 3 April 2018

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>.