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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)

(I) DELAY IN PUBLICATION OF 2021 INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF INTERIM REPORT; (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 18.53 and 18.78 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 2021 INTERIM RESULTS AND 2021 INTERIM REPORT AND POSTPONEMENT OF BOARD MEETING

Pursuant to Rules 18.78 and 18.53 of the GEM Listing Rules, the Company is required to publish its preliminary results for the six months ended 30 June 2021 (“**2021 Interim Results**”) and its interim report for the same financial period (“**2021 Interim Report**”) not later than 13 August 2021.

The board (the “**Board**”) of directors (“**Directors**”) of the Company announces that, as additional time is required for the Company to compile the Group’s consolidated management accounts for the six months ended 30 June 2021 and for the Company’s audit committee to gather sufficient information to discharge its duties or responsibilities, publication of the 2021 Interim Results and the 2021 Interim Report have been delayed. Such delay constitutes breaches of Rules 18.78 and 18.53 of the GEM Listing Rules. The publication of the 2021 Interim Results and the 2021 Interim Report are currently expected to take place on or before 20 August 2021. Accordingly, the meeting of the Board for the purpose of, among other things, considering and approving the 2021 Interim Results (which was originally expected to be held on 13 August 2021) will also be postponed until further notice by the way of announcement(s).

The Company will continue to use its best endeavours to publish the 2021 Interim Results and the 2021 Interim Report to the shareholders of the Company (the “**Shareholders**”) as soon as possible and will publish further announcement(s) to inform its Shareholders of any updates on (i) the date(s) of the Board meeting to consider and approve the 2021 Interim Results and (ii) the publication of the 2021 Interim Results and the 2021 Interim Report 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, 13 August 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>.