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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)**

## **REDESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Winto Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 4 April 2023, Mr. Lui Man Wah (“**Mr. Lui**”), has been re-designated from a non-executive Director to an executive Director (the “**Redesignation**”). Mr. Lui will remain as the chairman of the Board, chairman of nomination committee, chairman of corporate governance & risk management committee and member of remuneration of committee.

### **BIOGRAPHICAL DETAILS OF MR. LUI**

Mr. Lui, aged 41, was appointed as non-executive Director of the Group since 16 October 2019. Mr. Lui is also the executive director of Imperium Financial Group Limited (a company listed on GEM of the Stock Exchange, stock code: 8029). Mr. Lui obtained a Bachelor of Arts degree in business studies from the Hong Kong Polytechnic University in 2004 and obtained a Master of Commerce degree from Macquarie University in 2005. Mr. Lui has over 10 years of experience in securities and financial institutions. He is experienced in managing listed companies in Hong Kong.

Save as disclosed above, Mr. Lui did not hold directorships in any listed public companies in the last three years. Mr. Lui will enter into a new appointment letter with the Company for a term of three years commencing from 4 April 2023, subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Upon the Redesignation, the director’s fee of Mr. Lui will be determined by the Board with reference to the Company’s remuneration policy and recommendations by the remuneration committee to the Board.

As at the date of this announcement, Mr. Lui holds the entire issued share capital of Source Creation International Limited (“**Source Creation**”), which is the beneficial owner of 320,023,300 shares of the Company (the “**Shares**”), representing approximately 51.44% of the total number of issued Shares. Therefore, Mr. Lui is deemed to be interested in the Shares held by Source Creation under the Securities and Futures Ordinance (Cap.571 of the laws of Hong Kong).

Mr. Lui has no relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company. To the best of the Directors' knowledge and save as disclosed above, there is no information relating to Mr. Lui that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 4 April 2023

*As at the date of this announcement, the Board comprises Mr. Lui Man Wah and Mr. Hung Yuen Kin as executive Directors 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.*

*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>.*