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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)**

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Winto Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lin Zexin (“**Mr. Lin**”) will be appointed as an independent non-executive Director, chairman of the remuneration committee (the “**Remuneration Committee**”), a member of the audit committee (the “**Audit Committee**”), a member of the nomination committee (the “**Nomination Committee**”) and a member of the corporate governance & risk management committee (the “**CG & RM Committee**”) of the Company with effect from 12 April 2023.

The biographical details of Mr. Lin are as follows:

Mr. Lin, aged 36, has been studying for a Ph.D. in Applied Finance at the University of Malaya since 2020. He is currently a doctoral candidate. From 2013 to 2015, he obtained an MBA degree in Finance from the City University of Hong Kong and, as an exchange student, studied Innovative Entrepreneurship Management at the University of California, Berkeley. Mr. Lin was one of the first to obtain the level two certificate of the Shenzhen-Hongkong-Macau FinTech Professional Program. He also holds FRM and AFP certificates, as well as the Certification of Fund Professional. He took the special training courses (Innovation and Technology in Finance Course and the Financial Technology Course) provided by the 2022 Shenzhen Financial Key Talent Training Program series, with his group papers winning the first prize and the third prize respectively. He also participated in the Hong Kong “Thousand Young Key Talent Training Program” organized by the Liaison Office of the Central Committee of the Communist Party of China, the All-China Youth Federation and the Central Party School.

From 2020 to 2022, Mr. Lin founded the companies Shenzhen Boshi International Technology Education Co., Ltd.\* (深圳博仕國際科技教育有限責任公司) and Wanqi Jinxin Technology (Shenzhen) Co., Ltd.\* (灣啟金信科技(深圳)有限責任公司). Since 2019, he has served as a research assistant for Professor Ma Xufei of Tsinghua University and participated in research on listed companies and management case studies as well as publication.

In addition, Mr. Lin is a committee member (the Hong Kong Special Administrative Region) of the All China Youth Federation, the vice chairman of the Hong Kong Quality Talent Association, a director of the International Teochew Youth Federation, and a member of the Youth Committee of the Hong Kong Chiu Chow Chamber of Commerce Ltd. Mr. Lin has extensive professional knowledge and experience in the fields of finance and corporate management.

Mr. Lin has entered into a letter of appointment with the Company for a term of three years commencing on 12 April 2023 and is subject to retirement and re-election at general meetings in accordance with the Company's Articles of Association. Mr. Lin is entitled to a director's fee of HK\$90,000 per annum or such other sum as the Board and/or the Remuneration Committee may from time to time determine based on his background, experience, duties and responsibilities with the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Lin confirmed that he (i) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of this announcement; (ii) he does not hold any other position with the Company and other members of the Group or possess any other major appointments or professional qualifications; (iii) he does not have any relationship with any Director, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company; and (iv) he does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. Lin as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company, and there is no other information relating to Mr. Lin that is required to be disclosed pursuant to any requirements under rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

\* For identification purposes only

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that Mr. Wong Ling Yan Philip (“**Mr. Wong**”) has tendered his resignation as an independent non-executive Director, chairman of the Remuneration Committee, a member of the Audit Committee, a member of the Nomination Committee and a member of the CG & RM Committee with effect from 12 April 2023 as Mr. Wong would like to devote more time to his other business commitment.

Mr. Wong has confirmed that he has no disagreement with the Board and there are no other matters in relation to the resignation of Mr. Wong that should be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his contributions towards the Company during his tenure of office and its warmest welcome to Mr. Lin for joining the Board.

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

Hong Kong, 12 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. Lin Zexin 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>.*