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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)**

## **CLARIFICATION ANNOUNCEMENT REGARDING THE CIRCULAR**

Reference is made to the circular (the “Circular”) of Winto Group (Holdings) Limited (the “Company”) dated 22 November 2024 in relation to, among others, the proposed share consolidation of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company has noted an inadvertent typographical error on the page 5 of the Circular, with the change underlined for easy reference:

Original counter for trading in Shares in board lots of **8,000** Existing Shares (in the form of existing share certificates) temporarily closes.

Save as clarified above, all information set out in the Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular.

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

Hong Kong, 25 November 2024

*As at the date of this announcement, the Board comprises Mr. Lui Man Wah, Mr. Hung Yuen Kin and Mr. Wong Yuk as executive Directors and Ms. Wong Chi Ling, Mr. Lin Zexin and Ms. Liu Xiaomin 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 Stock Exchange website at <http://www.hkexnews.hk> 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>.*