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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)

(1) RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR; (2) APPOINTMENT OF CHAIRMAN; AND (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Winto Group (Holdings) Limited (the “**Company**”) announces that Mr. Lui Man Wah (“**Mr. Lui**”) has resigned as executive Director, chairman of the Board, chairman of nomination committee of the Company (the “**Nomination Committee**”), chairman of corporate governance & risk management committee of the Company (the “**CGRM Committee**”), and member of remuneration committee, with effect from 7 August 2025 due to his personal work arrangements.

Mr. Lui confirmed 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 shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Lui for his valuable contributions to the Company during the tenure of office.

APPOINTMENT OF CHAIRMAN

The Board is pleased to announce that with effect from 7 August 2025, Mr. Hung Yuen Kin (“**Mr. Hung**”), currently an executive director of the Company, will be appointed as the chairman of the Board. Please refer to the 2025 annual report of the Company for the biographical details and other information of Mr. Hung, which remains unchanged.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 7 August 2025, Ms. Wong Chi Ling will be appointed as chairman of Nomination Committee and chairman of CGRM Committee.

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

Hong Kong, 7 August 2025

As at the date of this announcement, the Board comprises Mr. Hung Yuen Kin as executive Director, Ms. Wong Chi Ling, Mr. Lee Kwok Lun and Mr. Lo Tak 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 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>.