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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) CHANGE OF EXECUTIVE DIRECTORS, CHAIRMAN AND AUTHORISED REPRESENTATIVE; AND (2) CANCELLATION OF THE POSITION OF COMPLIANCE OFFICER**

### **CHANGE OF EXECUTIVE DIRECTORS, CHAIRMAN AND AUTHORISED REPRESENTATIVE**

#### **Resignation of Executive Director, chairman and authorised representative**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Winto Group (Holdings) Limited (the “**Company**”) announces that Mr. Hung Yuen Kin (“**Mr. Hung**”) has resigned as executive Director, chairman of the Board and authorised representative of the Company under Rule 5.24 of the GEM Listing Rules (the “**Authorised Representative**”), with effect from 27 August 2025 due to his wish to ease workload so as to spare more time on his other personal endeavours.

Mr. Hung 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. Hung for his valuable contributions to the Company during the tenure of office.

#### **Appointment of Executive Director, chairman and authorised representative**

The Board is pleased to announce that Ms. Lao Lai (“**Ms. Lao**”) has been appointed as an executive Director, chairman of the Board and Authorised Representative with effect from 27 August 2025. The biography of Ms. Lao is set out below:

Ms. Lao, aged 39, obtained a Bachelor’s Degree in Managerial Economics from University of California, Davis in the U.S. in 2010. Ms. Lao is currently CEO of Lok Ngai Investment and Development Company Ltd. since October 2024, chiefly responsible for the strategic initiatives of “Dinner in the Sky”, project launch and execution as well as general marketing. She has been a director of Agencia Comercial Lok Ngai since January 2019. She was a store manager at Richemont Group (Global Top 500) from April 2022 to September 2024.

The Company has entered into a letter of appointment with Ms. Lao. She is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Ms. Lao's remuneration will be determined by the Board on the recommendation of the remuneration committee of the Company with reference to her duties and responsibilities within the Company and the prevailing market conditions. Her remuneration is subject to review by the remuneration committee of the Company and the Board from time to time.

Save as disclosed above, as at the date of this announcement, Ms. Lao (i) does not hold any other position with the Company or any of its subsidiaries; (ii) does not hold any other directorships in any other listed public companies in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (iv) does not have or is not deemed to have any interests or short positions 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, Ms. Lao confirmed that there are no other matters concerning the appointment of Ms. Lao that need to be brought to the attention of the shareholders of the Company and there is no other information in respect of Ms. Lao which is disclosable pursuant to Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Lao for joining the Board.

## **CANCELLATION OF THE POSITION OF COMPLIANCE OFFICER**

The Board also announces that following Mr. Hung's resignation as an executive Director, he has also ceased to act as the compliance officer of the Company (the "**Compliance Officer**") under the then Rule 5.19 of the GEM Listing Rules (which has been repealed on 1 January 2024).

Following the amendments to the GEM Listing Rules which took effect from 1 January 2024, the Company is no longer required to appoint the Compliance Officer under the GEM Listing Rules. As such, the Board has resolved to cancel the position of Compliance Officer following the resignation of Mr. Hung on 27 August 2025.

By order of the Board  
**Winto Group (Holdings) Limited**  
**Lao Lai**  
*Executive Director*

Hong Kong, 27 August 2025

*As at the date of this announcement, the Board comprises Ms. Lao Lai 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.*

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