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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 16 JANUARY 2026**

References are made to the circular (the “**Circular**”) of Winto Group (Holdings) Limited (the “**Company**”), the proposed resolution (the “**Resolution**”) set out in the notice of the extraordinary general meeting (the “**EGM**”) of the Company (the “**Notice**”) both dated 23 December 2025. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings given to them in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Friday, 16 January 2026.

The poll results in respect of the Resolution proposed at the EGM are as follows:

Ordinary Resolution^(Note)	Number of votes (Approximate %)	
	For	Against
1. To approve the proposed Rights Issue, the Placing Agreement and the transactions contemplated thereunder (as defined in the circular of the Company dated 23 December 2025)	3,034,550 (100%)	0 (0%)

Note: Please refer to the Notice for full text of the Resolution.

As more than 50% of the votes were cast in favour of the above Resolution, such Resolution was duly passed by way of poll as ordinary resolution of the Company.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The EGM was chaired by Ms. Wong Chi Ling, the independent non-executive director of the Company. Other Directors were unable to attend the EGM due to other business commitments.

As at the date of the EGM, the total number of issued Shares was 87,091,200 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM.

In accordance with Rule 10.29(1) of the GEM Listing Rules, as the Rights Issue will increase the total number of issued Shares of the Company by more than 50%, the Rights Issue is conditional upon the Shareholders' approval at the EGM, and any controlling shareholders of the Company and their associates, or where there are no controlling shareholders, the Directors (excluding the independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the resolution(s) in relation to the Rights Issue at the EGM. As at the date of the EGM, the Company does not have any controlling Shareholders as defined under the GEM Listing Rules. Accordingly, the Directors (excluding the independent non-executive Directors) and the chief executive of the Company and their respective associates were required to abstain from voting in favour of the Resolution at the EGM.

Save as disclosed above, no Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on the Resolution at the EGM.

For and on behalf of the Board
Winto Group (Holdings) Limited
Lao Lai
Executive Director

Hong Kong, 16 January 2026

As at the date of this announcement, the Board comprises Ms. Lao Lai, Mr. Lei Kam Chao and Mr. Chen Yiliang as executive Directors and Ms. Wong Chi Ling, Mr. Lee Kwok Lun and Mr. Ma King Fai, Lucas as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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 Listed Company Information" page of the website of the Stock Exchange at www.hkex.com.hk for seven days from the date of its posting and on the website of the Company at www.wintogroup.hk.