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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)

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of Winto Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Winto Group (Holdings) Limited” to “Jiufang Digital Technology Holdings Limited” and adopt “玖方數智科技控股有限公司” as the Chinese name of the Company to replace the existing Chinese name “惠陶集團(控股)有限公司” (the “**Proposed Change of Company Name**”).

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will better reflect the future business development of the Group. The Board believes that the new English and Chinese names of the Company can provide the Company with a more appropriate corporate image and identity which will benefit the Company’s future business development and is in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions:

1. the passing of a special resolution by the Shareholders at the annual general meeting approving the Proposed Change of Company Name (the “**AGM**”); and
2. the Registrar of Companies in the Cayman Islands granting approval for the Proposed Change of Company Name and issuing a certificate of incorporation on the change of name.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

Assuming all the conditions set out in the paragraph headed “Conditions for the Proposed Change of Company Name” having been fulfilled, the Proposed Change of Company Name will take effect from the date of entry of the new name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

The Proposed Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation or its financial position. All existing share certificates of the Company in issue bearing the current name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be good evidence of legal title to such shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, all new share certificates will be issued only in the new name of the Company.

In addition, subject to confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Proposed Change of Company Name becoming effective.

GENERAL

At the AGM, a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve, among others, the Proposed Change of Company Name. A circular containing, among others, details of the Proposed Change of Company Name, together with a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) to inform the Shareholders of the poll results of the AGM, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short name for trading in the shares of the Company on the Stock Exchange and other relevant changes as and when appropriate.

By order of the Board
Winto Group (Holdings) Limited
Kam Chun Ying Francis
Executive Director

Hong Kong, 8 June 2026

As at the date of this announcement, the Board comprises Ms. Lao Lai, Mr. Chen Yiliang, Mr. Kam Chun Ying Francis and Mr. Liu Heung Ming as executive Directors and Mr. Liu Weishi, Ms. Wang Shiling and Ms. Wong Chi Ling 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.