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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

The Board of Directors (the "**Board**") of Winto Group (Holdings) Limited (the "**Company**") is pleased to announce the poll results in respect of the resolutions of the Annual General Meeting ("**AGM**") of the Company held on Tuesday, 30 June 2026 at 22/F., Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong as follows:

Ordinary Resolutions			Number of Shares voted *(Approximate %)*	
			For	**Against**
1	To consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2025		28,617,012 (100%)	– (0%)
2	(i)	To re-elect Mr. Lao Lai as executive Director	28,617,012 (100%)	– (0%)
	(ii)	To re-elect Mr. Liu Heung Ming as executive Director	28,617,012 (100%)	– (0%)
	(iii)	To re-elect Mr. Chen Yiliang as executive Director	28,617,012 (100%)	– (0%)
	(iv)	To re-elect Mr. Kam Chun Ying Francis as executive Director	28,617,012 (100%)	– (0%)
	(v)	To re-elect Mr. Liu Weishi as independent non-executive Director	28,617,012 (100%)	– (0%)
	(vi)	To re-elect Ms. Wang Shiling as independent non-executive Director	28,617,012 (100%)	– (0%)
	(vii)	To re-elect Ms. Wong Chi Ling as independent non-executive Director	28,617,012 (100%)	– (0%)

Ordinary Resolutions		Number of Shares voted *(Approximate %)*	
		For	**Against**
3	To authorise the Board to fix the remuneration of the Directors	28,617,012 (100%)	– (0%)
4	To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company	28,617,012 (100%)	– (0%)
5	To grant a general mandate to the Directors to repurchase ordinary shares of the Company	28,617,012 (100%)	– (0%)
6	To extend the general mandate granted to the Directors to issue new ordinary shares of the Company	28,617,012 (100%)	– (0%)
7	To approve and adopt the share option scheme of the Company and to authorise the directors of the Company to take all necessary or appropriate steps to implement the share option scheme of the Company	28,617,012 (100%)	– (0%)
8	To approve and adopt the service provider sublimit of the share option scheme of the Company and to authorise the directors of the Company to take all necessary or appropriate steps to implement the service provider sublimit	28,617,012 (100%)	– (0%)
Special Resolution		**Number of Shares voted** *(Approximate %)*	
		For	**Against**
9	To approve the proposed Change of Company Name	28,617,012 (100%)	– (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as an ordinary resolution.

As at the date of the AGM, the total number of issued shares of the Company was 348,364,800 shares, representing the total issued shares entitling the holders to attend and vote at the AGM in respect of the resolutions i.e. no shareholders required to abstain from voting. There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular dated 8 June 2026.

The AGM was chaired by Mr. Kam Chun Ying Francis, Mr. Chen Yiliang, Mr. Liu Heung Ming, Ms. Wong Chi Ling and Ms. Wang Shiling attended the AGM by electronic means and other Directors were unable to attend due to other business commitments. Tricor Investor Services Limited acted as scrutineer for the vote-taking of the polls at the AGM.

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

Hong Kong, 30 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 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.