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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)

INSIDE INFORMATION

(I) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020; (II) POSTPONEMENT OF THE BOARD MEETING; AND (III) CONTINUED SUSPENSION OF TRADING

This announcement is made by Winto Group (Holdings) Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company dated 31 March 2021 and 18 June 2021, respectively, in relation to, among other things, the delay in publication of the 2020 Annual Results and despatch of the 2020 Annual Report. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Pursuant to Rules 18.49 and 18.48A of the GEM Listing Rules, the Company is required to publish (i) the preliminary announcement of results for the year ended 31 December 2020 (the “**2020 Annual Results**”), which is agreed with the auditor of the Company (the “**Auditor**”); and (ii) the annual report for the same financial year (the “**2020 Annual Report**”), on a date not later than three months after the end of the financial year of the Company, i.e. 31 March 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that the publication of the announcement in relation to the 2020 Annual Results and the 2020 Annual Report will be further delayed as additional time is required for the auditor of the Company (the “**Auditor**”) to complete its audit procedure and resolving the outstanding matters in relation to the 2020 Annual Results, since there is unexpected delay in the obtaining of some of the required materials and information.

The Board acknowledges that any further delay in publishing the announcement in relation to the 2020 Annual Results and the 2020 Annual Report will constitute non-compliance with Rules 18.49 and 18.48A of the GEM Listing Rules. The Company has been and will continue using its best endeavours to assist and cooperate with the Auditor in its performance of the required audit work, so that the announcement in relation to the 2020 Annual Results and the 2020 Annual Report can be finalised, approved and published as soon as practicable.

POSTPONEMENT OF THE BOARD MEETING

Reference is made to the announcement issued by the Company dated 19 March 2021 and 18 June 2021 in relation to the notice of board meeting (the “**Board Meeting**”). Due to the delay in publication of the announcement in relation to the 2020 Annual Results and the 2020 Annual Report, the Board Meeting will be postponed accordingly.

The Company will publish further announcement(s) to inform the shareholders of the Company in respect of the publication of the announcement of the 2020 Annual Results, the 2020 Annual Report and date of the Board Meeting in accordance with the requirements of the GEM Listing Rules as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 8 September 2020 and will remain suspended until further notice. Further announcement(s) will be made by the Company in this respect as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 30 June 2021

As at the date of this announcement, the Board comprises Mr. Hung Yuen Kin as executive Director, Mr. Lui Man Wah as non-executive Director and Ms. Wong Chi Ling, Mr. Wong Ling Yan Philip and Mr. Lee Man Yeung 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 Company Announcements” page of the GEM website at <http://www.hkgem.com> 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>.