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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)

CLARIFICATION ANNOUNCEMENT REGARDING ANNUAL GENERAL MEETING

Reference is made to the announcement of Winto Group (Holdings) Limited (the “**Company**”) dated 22 April 2022, regarding the AGM of the Company to be held on Wednesday, 25 May 2022 (the “**Announcement**”). Unless otherwise stated herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that according the latest development of the Regulations, physical AGM is allowed to be held at event premises in compliance with the relevant Cap. 599F and Cap. 599L directions.

As set out in the Announcement, the Company does not in any way wish to diminish the opportunity available to Shareholders to exercise their rights and to participate and vote at the AGM, so it is clarified that the Company welcomes the admission to any Shareholder who arrives at the venue of the AGM and wishes to attend the AGM in person.

Due to the potentially unpredictable development of the COVID-19 pandemic, the Company may be required to change the meeting arrangements for the AGM at short notice. Shareholders are advised to check the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and the website of the Company at www.wintogroup.hk for further announcement(s) and update(s) on such arrangements and/or further special measures to be taken.

The Company would like to further clarify that, due to an inadvertent clerical error, “Tricor Standard Limited” on page 3 of the Announcement should be “Tricor Investor Services Limited” instead.

Save for the above, all other information set out in the Announcement remain unchanged.

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

Hong Kong, 25 April 2022

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 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, 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>. In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.