

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 27 JUNE 2024

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 Thursday, 27 June 2024 at 22/F, Euro Trade Centre, No. 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 2023 | 343,400 (100%) | – (0%) |
| 2(A) | (i) To re-elect Mr. Wong Yuk as executive Director | 343,400 (100%) | – (0%) |
| | (ii) To re-elect Mr. Lin Zexin as independent non-executive Director | 343,400 (100%) | – (0%) |
| | (iii) To re-elect Ms. Liu Xiaomin as independent non-executive Director | 343,400 (100%) | – (0%) |
| 2(B) | To authorise the Board to fix the remuneration of the Directors | 343,400 (100%) | – (0%) |
| 3 | To re-appoint Jon Gepsom CPA Limited as auditor of the Company for the ensuing year and to authorise the Board to fix the remuneration of auditor | 343,400 (100%) | – (0%) |

| Ordinary Resolutions | | Number of Shares voted (Approximate %) | |
|----------------------|--|---|-----------|
| | | For | Against |
| 4 | To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company | 343,400 (100%) | – (0%) |
| 5 | To grant a general mandate to the Directors to repurchase ordinary shares of the Company | 343,400 (100%) | – (0%) |
| 6 | To extend the general mandate granted to the Directors to issue new ordinary shares of the Company | 343,400 (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 622,080,000 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 30 April 2024.

All Directors attended the AGM by electronic means. 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
Hung Yuen Kin
Executive Director

Hong Kong, 27 June 2024

As at the date of this announcement, the Board comprises Mr. Lui Man Wah, Mr. Hung Yuen Kin and Mr. Wong Yuk as executive Directors, and Ms. Wong Chi Ling, Mr. Lin Zexin and Ms. Liu Xiaomin 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>.