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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)

CHANGE OF AUDITOR

This announcement is made by Winto Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board of directors of the Company (the “**Board**”) hereby announces that Jon Gepsom CPA Limited (“**Jon Gepsom**”) has resigned as the auditor of the Company with effect from 31 December 2024 (the “**Resignation**”) as the Company could not reach a consensus with Jon Gepsom on the audit fee for the year ending 31 December 2024.

In the resignation letter of Jon Gepsom tendered on 31 December 2024, Jon Gepsom mentioned that they were informed by the Company that their audit fee quotation of HK\$1,100,000 (2023: HK\$880,000) for the year ending 31 December 2024 was not as competitive as compared to other audit firms. In considering the cost effectiveness, the Board has decided to appoint another auditor for the financial year ending 31 December 2024 and the Company has requested Jon Gepsom to resign as the auditors of the Company.

As at the date of this announcement, Jon Gepsom has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2024. The Board and the audit committee of the Company (the “**Audit Committee**”) expect that the change of auditor will not have any significant impact on the annual audit of the Group for the year ending 31 December 2024.

The Board and the Audit Committee have confirmed that there is no disagreement between the Company and Jon Gepsom and are not aware of any matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in relation to the Resignation.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Jon Gepsom for their professional and quality services rendered for the Group during the past years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, further announces that Global Link CPA Limited (“**Global Link**”) has been appointed as the new auditor of the Company with effect from 31 December 2024 to fill the casual vacancy following the resignation of Jon Gepsom and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors, including but not limited to: (i) the audit proposal of Global Link; (ii) its experience in handling audit works for companies listed on The Stock Exchange of Hong Kong Limited, its industry knowledge, technical competence, expertise and performance capability; (iii) its resources allocation, quality and capabilities including manpower and time allocation; (iv) its independence and objectivity; and (v) its audit fees.

Based on the above, the Audit Committee has assessed and considered Global Link to be independent, eligible and suitable to act as the auditor of the Company and recommended the Board to appoint Global Link as the auditor of the Company. The Board and the Audit Committee are of the view that the appointment of Global Link as the Company’s auditor would enhance the cost effectiveness of the Company’s annual audit while maintaining the audit quality. Thus, it is in the interests of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to Global Link on its appointment as the auditor of the Company.

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

Hong Kong, 31 December 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>.