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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 MAY 2022**

Reference is made to the announcement of Winto Group (Holdings) Limited (the “**Company**”) dated 25 May 2022 (the “**Announcement**”) in relation to, amongst others, the poll results of the annual general meeting (the “**AGM**”) held on 25 May 2022. Capitalised terms used herein shall have the same respective meanings as those defined in the Announcement unless the context otherwise specifies.

This announcement is made pursuant to Rule 17.47(5A) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the Directors at the AGM. All the Directors attended the AGM.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 26 May 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 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 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>.