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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2023**

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, 29 June 2023 at Room 912B, Harbour Crystal Centre, 100 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares voted (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
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 2022	343,660 100%	– 0%
2(A)	(i) To re-elect Ms. Wong Chi Ling as independent non-executive Director	343,660 100%	– 0%
	(ii) To re-elect Mr. Lee Man Yeung as independent non-executive Director	343,660 100%	– 0%
2(B)	To authorise the Board to fix the remuneration of the Directors	343,660 100%	– 0%
3	To re-appoint McM (HK) CPA as auditor of the Company for the ensuing year and to authorise the Board to fix the remuneration of auditor	343,660 100%	– 0%
4	To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company	343,660 100%	– 0%
5	To grant a general mandate to the Directors to repurchase ordinary shares of the Company	343,660 100%	– 0%
6	To extend the general mandate granted to the Directors to issue new ordinary shares of the Company	343,660 100%	– 0%

Special Resolution		Number of Shares voted (Approximate %)	
		For	Against
7	To approve the proposed amendments to the memorandum and articles of association of the Company	343,660 100%	– 0%

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to 6, all resolutions no. 1 to 6 were duly passed as an ordinary resolution. Furthermore, as more than 75% of the votes were cast in favour of the above resolution no. 7, the resolution no. 7 was duly passed as a special 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 31 March 2023.

All Directors attended the AGM. 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, 29 June 2023

*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 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.*

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