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Winning Tower Group Holdings Limited

運興泰集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8362)

RESCHEDULE OF BOARD MEETING

Reference is made to the announcement of Winning Tower Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 6 March 2024 in relation to, among others, the date of meeting of the Board of Directors (the “**Board**”) to be held on 20 March 2024 for the approval of the audited annual results announcement of the Group for the year ended 31 December 2023 (the “**Audited Annual Results Announcement**”) and the declaration of dividend, if any.

As additional time is required for finalising the 2023 Annual Results, the Board hereby announces that the Board Meeting will be postponed to Wednesday, 27 March 2024.

By order of the Board
Winning Tower Group Holdings Limited
Lai King Wah
Chairman and Executive Director

Hong Kong, 18 March 2024

As at the date of this announcement, the executive directors are Mr. Lai King Wah, Mr. Lai Ho Yin Eldon and Mr. Ho Timothy Kin Wah; the non-executive directors are Mr. Yu Ting Hei, Mr. Wong Wang Leong and Ms. Ou Honglian; and the independent non-executive directors are Mr. Chau Chun Wai, Mr. Lo Sun Tong and Mr. Lam Lai Kiu Kelvin.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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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