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WINTO GROUP (HOLDINGS) LIMITED

惠陶集團(控股)有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 8238)

RESIGNATION OF AUDITOR

The Board announces that CCIF has resigned as the auditor of the Group with effect from 13 September 2016. The Company is currently in the process of identifying a suitable replacement to fill the vacancy following the resignation of CCIF.

The board of directors (the “**Board**”) of Winto Group (Holdings) Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) announces that CCIF CPA Limited (“**CCIF**”) has resigned as auditor of the Group with effect from 13 September 2016. CCIF has decided to cease to act as the Group’s auditor after taking into account of many factors including but not limited to the level of audit fees.

CCIF has confirmed to the Company that there were no circumstances connected with its resignation which it considered should be brought to the attention of the shareholders of the Company. The Board also confirms that there is no disagreement between the Company and CCIF and there are no circumstances in respect of the resignation of CCIF which they consider should be brought to the attention of the shareholders.

The Company is currently in the process of identifying a suitable replacement to fill the casual vacancy arising from the resignation of CCIF. A further announcement relating to the appointment of new auditor will be made by the Company in due course.

By order of the Board
Winto Group (Holdings) Limited
Kwan Shun Keung Timmy
Chairman

Hong Kong, 14 September 2016

As at the date of this announcement, the Board comprises Mr. Kwan Shun Keung Timmy, Mr. Mak Wai Kit, Ms. Law Shiu Wai and Mr. Lan Zhi Cheng as executive directors; Mr. Liu Kwong Chi Nelson as non-executive director; and Mr. Tsang Ho Ka Eugene, Ms. Wong Fei Tat and Mr. Pang Siu Yin 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 the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited 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>