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WINOX

WINOX HOLDINGS LIMITED

盈利時控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6838)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of Winox Holdings Limited (the "Company") announces that Ms. Chu Lai Shan Sammie ("Ms. Chu") has tendered her resignation as the company secretary of the Company (the "Company Secretary") and will cease to act as an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange (the "Authorised Representative"), both with effect from 13 June 2014. Ms. Chu confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce the appointment of Ms. Huen Lai Chun ("Ms. Huen") as the Company Secretary and Authorised Representative, both with effect from 13 June 2014. Ms. Huen is an associate member of both of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in United Kingdom, and also a fellow member of The Association of Chartered Certified Accountants. She is currently the company secretary of a company listed on both the Main Board of the Stock Exchange and the Small and Medium Enterprise Board of Shenzhen Stock Exchange and a company listed on the Main Board of the Stock Exchange. She is also an executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. She has over seven years of experience in handling the secretarial and compliance related matters of listed corporations.

The Board would like to express its appreciation to Ms. Chu for her contribution to the Company during her tenure of service and welcome Ms. Huen for her new appointment.

By Order of the Board
Yiu Hon Ming
Chairman and Managing Director

Hong Kong • 12 June 2014

As at the date of this announcement, the Board of the Company comprises (a) three executive directors, namely, Mr. Yiu Hon Ming, Ms. Law Wai Ping and Mr. Chau Kam Wing Donald; (b) one non-executive director, namely, Mr. Au Wai Ming; and (c) three independent non-executive directors, namely, Mr. Ma Weihua, Mr. Carson Wen and Prof. Wong Lung Tak Patrick.