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WINSWAY ENTERPRISES HOLDINGS LIMITED

永暉實業控股股份有限公司

(formerly known as “WINSWAY COKING COAL HOLDINGS LIMITED 永暉焦煤股份有限公司”)

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1733)

**(1) DELAY IN PUBLICATION OF THE ANNOUNCEMENT OF THE
INTERIM RESULTS AND
(2) SUSPENSION OF TRADING**

The Board wishes to inform the shareholders of the Company that there will be (i) a delay in publication of the announcement of the Interim Results and (ii) suspension of trading. The reason for the delay is that additional time is needed for the Company to finalise certain information to be included in the Interim Results.

This announcement is made by Winsway Enterprises Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (“**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE INTERIM RESULTS

The Board of Directors (the “**Board**”) of the Company hereby wishes to inform the shareholders of the Company that there will be a delay in publication of the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 (the “**Interim Results**”). The reason for such delay is that additional time is required for the Company to finalise certain information to be included in the Interim Results.

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish its Interim Results no later than two months after the date upon which its first six months of the financial year ends, that is, on or before 31 August 2015. However, for the reason mentioned above, the Company will be unable to publish its Interim Results on or before 31 August 2015.

The Company will endeavor to publish the Interim Results announcement by 30 September 2015.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on 31 August 2015 pending the publication of the Interim Results.

By Order of the Board
Winsway Enterprises Holdings Limited
Cao Xinyi
Company Secretary

Hong Kong, 31 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Wang Xingchun, Ms. Zhu Hongchan, Ms. Ma Li, Mr. Wang Changqing and Mr. Andreas Werner, the non-executive directors of the Company are Mr. Liu Qingchun and Mr. Lu Chuan and the independent non-executive directors of the Company are Mr. James Downing, Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. George Jay Hambro.