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WINSON HOLDINGS HONG KONG LIMITED

永順控股香港有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8421)

FURTHER ANNOUNCEMENT ON THE PROPOSED TRANSFER OF LISTING FROM GEM TO THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED

Reference is made to the announcement of Winson Holdings Hong Kong Limited (the “**Company**”) dated 21 June 2019 in relation to the submission of a formal application to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the Proposed Transfer of Listing (the “**Application**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the aforesaid announcement.

The Application was submitted to the Stock Exchange on 21 June 2019. As six months had passed since the submission of the Application, the Application has automatically lapsed. The Company intends to make a re-submission in accordance with the published rules and guidance of the Stock Exchange at a later stage as and when the Board considers appropriate, for the renewal of the Application.

Further announcement(s) will be made by the Company to keep the Shareholders and potential investors informed of the progress of the Proposed Transfer of Listing as and when appropriate.

Shareholders and potential investors should be aware that the Proposed Transfer of Listing is subject to, among others, the granting of relevant approval by the Stock Exchange. There is no assurance that approval will be obtained from the Stock Exchange for the Proposed Transfer of Listing. Accordingly, the Proposed Transfer of Listing may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

By order of the Board
Winson Holdings Hong Kong Limited
Ng Sing Mui
Chairperson and executive Director

Hong Kong, 21 December 2019

As at the date of this announcement, the executive Directors are Madam Ng Sing Mui, Ms. Sze Tan Nei, Mr. Ang Ming Wah and Mr. Sze Wai Lun; and the independent non-executive Directors are Mr. Yuen Ching Bor Stephen, Mr. Chung Koon Yan, Mr. Ma Kwok Keung, Mr. Wong Yat Sum and Mr. Chan Chun Sing.

This announcement, for which the Directors 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, 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 GEM's website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting, on the website of the Stock Exchange at www.hkexnews.hk and on the website of the Company at www.winsongrouphk.com.