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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)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Winsway Enterprises Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 31 March 2016 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2015 and the publication thereof.

By Order of the Board

**Winsway Enterprises Holdings Limited**

**Cao Xinyi**

*Chief Executive Officer and Company Secretary*

Hong Kong, 17 March 2016

*As at the date of this announcement, the executive Directors are Ms. Cao Xinyi, Ms. Zhu Hongchan, Mr. Wang Yaxu and Mr. Feng Yi, the non-executive Directors is Mr. Lu Chuan and the independent non-executive Directors are Mr. James Downing, Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. George Jay Hambro.*