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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that the Group is expected to record a decrease of approximately 40% in its consolidated net profit for the Year as compared to last year of HK\$80.7 million. The information contained in this announcement is only based on the preliminary review of the management accounts of the Group for the Year by the management of the Company and is not based on any figures or information that has been audited or reviewed by the auditor or the audit committee of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by Winox Holdings Limited (“**Company**” and together with its subsidiaries, “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (“**SFO**”).

The board (“**Board**”) of directors (“**Directors**”) of the Company wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that, based on a preliminary review of the management accounts of the Group for the year ended 31 December 2016 (“**Year**”), the Group is expected to record a decrease of approximately 40% in its consolidated net profit for the Year as compared to last year of HK\$80.7 million. Such estimated decrease in profit is mainly attributable to the decrease in sales of watch bracelets and costume jewellery.

The information contained in this announcement is only based on the preliminary review of the management accounts of the Group for the Year by the management of the Company and is not based on any figures or information that has been audited or reviewed by the auditor or the audit committee of the Company. The annual results announcement of the Group for the Year is expected to be published before the end of March 2017.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong • 24 February 2017

As at the date of this announcement, the Board comprises (a) five executive Directors, namely, Mr. Yiu Hon Ming, Ms. Law Wai Ping, Mr. Chau Kam Wing Donald, Mr. Li Chin Keung and Ms. Yiu Ho Ting; (b) one non-executive Director, namely, Mr. Au Wai Ming; and (c) three independent non-executive Directors, namely, Mr. Carson Wen, Professor Wong Lung Tak Patrick and Mr. Wu Ming Lam.