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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)

## DATE OF BOARD MEETING

The board of directors (“**Board**”) of Winox Holdings Limited (“**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 August 2025 for the purpose of, *inter alia*, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication and considering the payment of an interim dividend for 2025, if applicable.

By Order of the Board  
**Yiu Hon Ming**  
*Chairman*

Hong Kong • 11 August 2025

As at the date of this announcement, the Board comprises (a) six Executive Directors, namely, Mr. Yiu Hon Ming, Mr. Yiu Tat Sing, Mr. Li Chin Keung, Ms. Law Wai Ping, Mr. Chau Kam Wing Donald and Ms. Yiu Ho Ting; and (b) three Independent Non-executive Directors, namely, Mr. Hou Bojian, Professor Wong Lung Tak Patrick and Mr. Wu Ming Lam.