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WINOX HOLDINGS LIMITED

盈利時控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6838)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORTS FOR THE
YEARS ENDED 31 DECEMBER 2012, 31 DECEMBER 2013
AND 31 DECEMBER 2014**

Reference is made to the annual reports of Winox Holdings Limited (“**Company**”) for the years ended 31 December 2012 (“**FY2012**”), 31 December 2013 (“**FY2013**”) and 31 December 2014 (“**FY2014**”) respectively (“**Annual Reports**”). Unless otherwise defined, capitalised terms used herein shall bear the same meanings as those defined in the Annual Reports.

Further to the information provided in the Annual Reports, the board (“**Board**”) of directors (“**Director(s)**”) of the Company would like to supplement the information set out below.

In accordance with paragraph 24 of Appendix D2 Disclosure of Financial Information (the then Appendix 16) to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), the Company would like to provide additional information regarding the emoluments of Mr. Li Chin Keung (“**Mr. Li**”), the Chief Executive Officer of the Company (“**CEO**”) (who is not a then Director), from 1 January 2012 to 31 December 2014.

Mr. Li has been appointed as an Executive Director of the Company and then no longer served as the CEO since 24 March 2015. Mr. Li also has been appointed as the Managing Director of the Company since 15 June 2020 upon Mr. Yiu Hon Ming’s resignation as the Managing Director of the Company. Mr. Yiu Hon Ming has remained as the Chairman of the Board and an Executive Director since 15 June 2020.

To the best of the knowledge, information and belief of the Directors and the Directors having made all reasonable enquiries, the emoluments of Mr. Li in the capacity of the CEO for FY2012, FY2013 and FY2014 are as follows:

For the year ended 31 December 2012

	Fees	Salaries and other benefit	Discretionary bonus	Retirement benefit scheme contribution	Total
	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
Chief Executive Officer					
Mr. Li	-	720	560	13.75	1,293.75

For the year ended 31 December 2013

	Fees	Salaries and other benefit	Discretionary bonus	Retirement benefit scheme contribution	Total
	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
Chief Executive Officer					
Mr. Li	-	794	650	15	1,459

For the year ended 31 December 2014

	Fees	Salaries and other benefit	Discretionary bonus	Retirement benefit scheme contribution	Total
	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
Chief Executive Officer					
Mr. Li	-	748	215	16.75	979.75

The above supplemental information does not affect other information contained in the Annual Reports and, save as disclosed in this announcement, the contents of the Annual Reports remain correct and unchanged.

By Order of the Board
Yiu Hon Ming
Chairman

Hong Kong • 23 January 2026

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.