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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(2)(a) of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) 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 43% in its consolidated net profit for the Year as compared with that for the year ended 31 December 2022. The information contained in this announcement is only based on a preliminary review of the management accounts of the Group for the Year and such accounts have not been reviewed by the auditors 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(2)(a) 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 2023 (“**Year**”) and the information currently made available to the Board, the Group is expected to record a decrease of approximately 43% in its consolidated net profit for the Year, as compared with that for the year ended 31 December 2022 of HK\$112,396,000. Such estimated decrease in profit during the Year is mainly attributable to (1) the decrease in sales due to the weak global demand for luxury products, smartphones and smart wearables; (2) the decrease in government grants; and (3) there was no more gains from surrender of a keyman life insurance policy amounting to HK\$3,169,000 in last year.

The information contained in this announcement is only based on a preliminary review of the management accounts of the Group for the Year and such accounts have not been reviewed by the auditors of the Company. The final results announcement of the Group for the Year is expected to be published before the end of March 2024.

**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*

Hong Kong • 7 February 2024

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) four Independent Non-executive Directors, namely, Mr. Au Wai Ming, Mr. Carson Wen, Professor Wong Lung Tak Patrick and Mr. Wu Ming Lam.