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Winning Tower Group Holdings Limited

運興泰集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8362)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Winning Tower Group Holdings Limited (the “**Company**”) dated 28 October 2020 in relation to the release of third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2020.

The Company wishes to clarify that the Company declared a quarterly dividend of HK\$0.01 per ordinary share of the Company for the nine months ended 30 September 2020. The total dividend payable to the shareholders of the Company is HK\$14,000,000.

By order of the Board
Winning Tower Group Holdings Limited
Lai King Wah
Chairman and Executive Director

Hong Kong, 29 October 2020

As at the date of this announcement, the executive directors are Mr. Lai King Wah, Mr. Lai Ho Yin Eldon and Mr. Ho Timothy Kin Wah; the non-executive directors are Mr. Yu Ting Hei, Mr. Chow Kuen Chung and Ms. Ou Honglian; and the independent non-executive directors are Mr. Chau Chun Wai, Mr. Lo Sun Tong and Mr. Lam Lai Kiu Kelvin.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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