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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)

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021 AND RESCHEDULE OF BOARD MEETING

Reference is made to the announcement of Winning Tower Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 8 March 2022 in relation to, among others, the date of meeting of the Board of Directors (the “**Board**”) to be held on 21 March 2022 for the approval of the audited annual results announcement of the Group for the year ended 31 December 2021 (the “**Audited Annual Results Announcement**”) and the declaration of dividend, if any.

The Board would like to inform the shareholders of the Company and potential investors that due to the outbreak of COVID-19, the audit progress has been disrupted and more time is needed for the auditors of the Company (the “**Auditors**”) to finalise the necessary audit work. Having discussed with the Auditors, the Board hereby announces that the meeting of the Board will now be rescheduled from 21 March 2022 to 28 March 2022 to approve the Audited Annual Results Announcement.

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

Hong Kong, 21 March 2022

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. Wong Wang Leong 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.wtgl.hk.