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WINSON HOLDINGS HONG KONG LIMITED

永順控股香港有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8421)

**(I) CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE; AND
(II) FURTHER INFORMATION RELATING TO CLOSURE OF REGISTER OF MEMBERS AND SUBMISSION OF PROXY FORM**

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of Winson Holdings Hong Kong Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

FURTHER INFORMATION RELATING TO CLOSURE OF REGISTER OF MEMBERS AND SUBMISSION OF PROXY FORM

Reference is made to the (i) announcement of the Company dated 28 May 2019 relating to the annual results of the Company for the year ended 31 March 2019 (the “**Annual Results Announcement**”); (ii) annual report of the Company for the year ended 31 March 2019 published by the Company on 6 June 2019 (the “**2019 Annual Report**”); and (iii) the circular of the Company dated 10 June 2019 (the “**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (the “**2019 AGM**”) to be held on Thursday, 8 August 2019 (the “**Notice of AGM**”), together with the accompanying form of proxy (the “**Proxy Form**”).

As disclosed in the Annual Results Announcement, the 2019 Annual Report, the Circular and the Notice of AGM, all transfers of shares accompanied by the relevant shares certificate(s) must be lodged with the Branch Share Registrar (i) for the purpose of ascertaining the shareholders’ entitlement to attend and vote at the 2019 AGM not later than 4:30 p.m. on Friday, 2 August 2019; and (ii) for the purpose of determining the entitlement of the shareholders to the proposed final dividend not later than 4:30 p.m. on Tuesday, 13 August 2019.

As disclosed in the Circular, the Notice of AGM and the Proxy Form, if a shareholder of the Company does not intend to attend and vote at the 2019 AGM in person, he / she is requested to complete the Proxy Form in accordance with the instructions printed thereon and lodge the Proxy Form, together with the power of attorney or other authority, if any, under which it is signed or a notorially certified copy thereof, at the Branch Share Registrar by 10:00 a.m. on Tuesday, 6 August 2019.

For the avoidance of doubt, the registration documents to be delivered to the Branch Share Registrar for the aforesaid purposes could only be sent to the Branch Share Registrar’s current office address at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong up to 10 July 2019 and all registration thereafter should be processed through the Branch Share Registrar at its new office address at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong starting from 11 July 2019. Furthermore, the Proxy Form for the 2019 AGM should be deposited at the new office address of the Branch Share Registrar at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong starting from 11 July 2019.

By Order of the Board
Winson Holdings Hong Kong Limited
Ng Sing Mui
Chairperson and Executive Director

Hong Kong, 28 June 2019

As at the date of this announcement, the executive Directors are Madam Ng Sing Mui, Ms. Sze Tan Nei, Mr. Ang Ming Wah and Mr. Sze Wai Lun; and the independent non-executive Directors are Mr. Yuen Ching Bor Stephen, Mr. Chung Koon Yan, Mr. Ma Kwok Keung, Mr. Wong Yat Sum and Mr. Chan Chun Sing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, 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 GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website at www.winsongrouphk.com.