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WINSWAY[®]

WINSWAY ENTERPRISES HOLDINGS LIMITED

永暉實業控股股份有限公司

(formerly known as “WINSWAY COKING COAL HOLDINGS LIMITED 永暉焦煤股份有限公司”)

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1733)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Winsway Enterprises Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 31 August 2016 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2016 and the publication thereof.

By Order of the Board
Winsway Enterprises Holdings Limited
Cao Xinyi
Chairman

Hong Kong, 17 August 2016

As at the date of this announcement, the executive Directors are Ms. Cao Xinyi, Mr. Wang Wengang, Ms. Zhu Hongchan and Mr. Wang Yaxu, the non-executive Director is Mr. Guo Lisheng and the independent non-executive Directors are Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. Zhou Zhikai.