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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

Reference is made to the announcement of Winsway Enterprises Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) dated 6 January 2016 in relation to, among other things, the delay in the publication of the announcement of the interim results of the Group for the six months ended 30 June 2015.

The Board of Directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 22 January 2016 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2015 and the publication thereof.

By Order of the Board

Winsway Enterprises Holdings Limited

Cao Xinyi

Chief Executive Officer and Company Secretary

Hong Kong, 15 January 2016

As at the date of this announcement, the executive Directors are Ms. Cao Xinyi, Ms. Zhu Hongchan, Mr. Wang Yaxu and Mr. Feng Yi, the non-executive Director is Mr. Lu Chuan and the independent non-executive Directors are Mr. James Downing, Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. George Jay Hambro.