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WINFULL GROUP HOLDINGS LIMITED
宏輝集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 183)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Winfull Group Holdings Limited (the “**Company**”) announces that, Mr. Lai Hin Wing Henry (“**Mr. Lai**”) has tendered his resignation as a non-executive Director due to other business commitments. This resignation will take effect from 12 December 2025 upon the expiry of his current service contract. Mr. Lai has ceased to be a member of the sustainability committee of the Company with effect from 12 December 2025.

Mr. Lai has confirmed that he has no disagreement with the Board and is not aware of any matters in connection with his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Lai for his efforts and valuable contributions to the Company during his tenure of office.

By Order of the Board
Winfull Group Holdings Limited
Pong Wilson Wai San
Chairman

Hong Kong, 11 December 2025

As at the date of this announcement, the Company’s executive directors are Mr. Pong Wilson Wai San and Mr. Lee Wing Yin, the Company’s non-executive director is Mr. Lai Hin Wing Henry and the Company’s independent non-executive directors are Mr. Koo Fook Sun Louis, Ms. Yeung Wing Yan Wendy and Mr. Liu Tsee Ming respectively.