

WINFULL GROUP HOLDINGS LIMITED

宏輝集團控股有限公司

(Incorporated in Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stack Code 182)

(Stock Code: 183) (股份代號: 183)

To Non-Registered Holder of securities of Winfull Group Holdings Limited (the "Company") (Stock Code: 183)

Notification of publication of Interim Report 2015/2016 ("Interim Report") on the Company's website

We hereby notify you that Interim Report of our Company, in both English and Chinese, is now available on our Company's website at winfullgroup.com.hk.

You may access the Interim Report by clicking "Financial Report" section of our Company's website.

If you wish to receive a printed copy of Interim Report, you can complete the Request Form on the reverse of this notification and return it to our Company's branch registrar in Hong Kong, Tricor Tengis Limited, by post using the mailing label provided. The printed copy of Interim Report will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of Interim Report, you will expressly indicate that you prefer to receive all future corporate communications* of the Company in printed forms.

Should you have any queries relating to this notification, please contact the Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of WINFULL GROUP HOLDINGS LIMITED Lee Wing Yin Executive Director

致宏輝集團控股有限公司「本公司」(股份代號:183)證券的非登記持有人

於本公司網站刊發二零一五年/二零一六年度中期報告「中期報告」的通知

我司謹通知 閣下,本公司之中期報告的英文本及中文本,現已上載至本公司網站winfullgroup.com.hk/chi。

請於本公司網站內的「財政報告」欄內閱覽及下載中期報告。

倘 閣下擬收取中期報告的印刷本,可填妥本通知背面之申請表格及利用郵寄標籤寄回本公司之香港股份過戶登記分處一卓佳登捷時有限公司。中期報告的印刷本將免費發送予 閣下。

請注意,當 閣下填寫及寄回申請表格以索取中期報告的印刷本後,即表示 閣下確認擬收取本公司日後刊發的所有公司通訊*的印刷本。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午九時正至下午五時三十分時致電卓佳登捷時有限公司客戶服務熱綫,電話號碼為(852) 2980 1333。

代表

宏輝集團控股有限公司

執行董事

李永賢

謹啟

* Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form. 公司通訊指由本公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

Request Form申請表格

To: Winfull Group Holdings Limited (the "Company") c/o Tricor Tengis Limited Level 22, Hopewell Centre 183 Queen's Road East, Hong Kong 致:宏輝集團控股有限公司(「公司」)轉交卓佳登捷時有限公司 香港皇后大道東183號 合和中心22樓

I/We would like to receive the printed copy of the Interim Report 2015/2016 and all future corporate communications in printed forms of the Company.

本人/吾等要求索取二零一五年/二零一六年度中期報告及 貴公司日後刊發的所有公司通訊的印刷本。

Signature: 簽署:		Date: 日期:	
Name: 姓名:	(English英文)		(Chinese 中文)
 (in block letters以正楷填寫)			
		Contact Phone Number: 聯絡電話:	
Notes: 註:			

- 1. Corporate communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form. 公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- 2. By completing and returning this Request Form to request for the printed copy of the Interim Report 2015/2016, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed forms. 當 閣下填寫及寄回申請表格以索取二零一五年/二零一六年度中期報告的印刷本後,即表示 閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請 沿 虛 線 剪 下)

Mailing Label 郵 寄 標 籤

Please cut the mailing label and stick this on an envelope to return this Request Form to us.

No postage stamp is required for local mailing

當 閣下寄回此申請表格時,請將此郵寄標籤剪貼於 信封上。

如在本港投寄,閣下無需支付郵費或貼上郵票

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No.簡便回郵號碼: 37 Hong Kong香港 Winfull (183)