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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Winfull Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 24 September 2015 for the purpose of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 30 June 2015 and considering the recommendation of the payment of a final dividend, if any.

By order of the Board
Winfull Group Holdings Limited
Lee Wing Yin
Executive Director

Hong Kong, 14 September 2015

As at the date of this announcement, the Company’s executive directors are Mr. Lee Wing Yin and Mr. Ngan Man Ho, 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. Lung Hung Cheuk respectively.