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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)**

### **ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 14 May 2013 (the “**Announcement**”) in relation to, among others, the CFA Judgment and the Junction Road Property. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

As disclosed in the Discloseable Announcement, the Group has 30% equity interests in a joint venture (the “**JV**”) established for the purpose of acquiring and re-developing of the Junction Road Property (the “**Junction Road Property Project**”), which was classified as interests in associates in accordance with the Hong Kong Financial Reporting Standards. An approval letter dated 10 December 2015 in relation to the redevelopment of the Junction Road Property Project under lease conditions was granted by District Lands Officer/Kowloon East of the Lands Department and no land premium was mentioned therein. The Group is working with its JV partner to estimate the costs and timetable for reinitiating the Junction Road Property Project.

The Company will make further announcement(s) should there be any significant progress in compliance with the Listing Rules.

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

Hong Kong, 16 December 2015

*As at the date of this announcement, the Company's executive directors are Mr. Lee Wing Yin <sup>R2.4</sup> 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.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.*