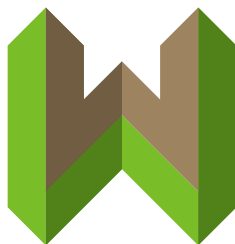


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## **WINFULL GROUP HOLDINGS LIMITED**

**宏輝集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 183)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that, based on a preliminary review of the Group's unaudited consolidated management accounts for the year ended 30 June 2016, it is expected that the Group is likely to record a consolidated net loss from continuing operations for the year ended 30 June 2016 as compared to the profit for the year ended 30 June 2015 from continuing operation.

**Shareholders and potential investors are advised to exercise caution in dealing in the shares of the Company.**

This announcement is made by Winfull Group Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provision (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary review of the Group’s unaudited consolidated management account for the year ended 30 June 2016, it is expected the consolidated result from continuing operations of the Group for the year ended 30 June 2016 may record a consolidated net loss, as compared to the profit from continuing operation for the year ended 30 June 2015. The Board considers that such changes are mainly due to:

- (1) a significant decrease in other income from interest income and from reclassified from equity to profit or loss on disposals of available-for-sales financial assets;
- (2) a fair value loss on investment properties was recorded for the year ended 30 June 2016 while a fair value gain on investment properties was recorded in 2015; and
- (3) an equity-settled share-based payments was recorded as result of the granting of share option during the year ended 30 June 2016, but no such expense was recorded in 2015 since no share option was granted during the year ended 30 June 2015.

The Company is still in the process of finalising the results of the Group for the year ended 30 June 2016. The information contained in this announcement is only a preliminary assessment by the management of the Company based on information currently available to the Board, including the Group’s unaudited consolidated management account for the year ended 30 June 2016, and is not based on any figures or information which have been audited or reviewed by the Company’s auditors.

**Shareholders and potential investors are advised to exercise caution in dealing in the shares of the Company. The audited results of the Company for the year ended 30 June 2016 will be released in due course.**

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

Hong Kong, 9 September 2016

*As at the date of this announcement, the Company’s executive directors are Mr. Pong Wai San, Wilson, 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.*