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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2016

Winfull Group Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held at 7/F, Wheelock House, 20 Pedder Street, Central, Hong Kong at 9:30 a.m. on 24 November 2016 (the “AGM”), all the proposed resolutions (the “Resolutions”) as set out in the circular (the “Circular”) incorporating a notice of the AGM dated 21 October 2016 (the “Notice”) were duly passed as ordinary resolutions by the shareholders of the Company (the “Shareholders”) by poll voting. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results for the Resolutions are as follows:

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and the auditor of the Company for the year ended 30 June 2016	1,340,514,180	100	0	0

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
2.	(a) To re-elect Mr. Lung Hung Cheuk as an independent non-executive Director	1,339,338,180	99.912	1,176,000	0.088
	(b) To re-elect Mr. Lai Hin Wing Henry as a non-executive Director	1,296,658,180	96.729	43,848,000	3.271
	(c) To re-elect Mr. Pong Wilson Wai San as an executive Director	1,340,162,180	99.974	344,000	0.026
	(d) To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration	1,340,506,180	100	0	0
3.	To re-appoint BDO Limited as the Company’s auditor and authorise the Board to fix its remuneration	1,340,514,180	100	0	0
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares	1,296,666,180	96.729	43,848,000	3.271
5.	To grant a general mandate to the Directors to repurchase the Company’s shares	1,340,506,180	100	0	0
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the Company’s shares by the amount of shares repurchased	1,296,658,180	96.729	43,848,000	3.271

The description of the Resolutions above is by way of summary only. The full text appears in the Notice. As at the date of the AGM:

- (a) The total number of the Shares in issue and entitling the holder to attend and vote for or against the Resolutions at the AGM: 3,138,500,000.
- (b) The total number of Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”): Nil.
- (c) None of the Shareholders have stated their intention in the Circular to vote against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

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

Hong Kong, 24 November 2016

As at the date of this announcement, the Company's executive Directors are Mr. Pong Wilson Wai San, 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.