

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION FOR DISPOSAL OF 51% EQUITY INTEREST IN PLAN LINK LIMITED

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

As additional time is required for (i) the Parties to discuss over the terms and conditions in the Formal Agreement and (ii) the Company to prepare and finalise the financial information to be included in the Circular, the date of despatch of the Circular is now expected to be further postponed to on or before 21 August 2017.

Reference is made to (i) the announcement of Winfull Group Holdings Limited (the “**Company**”) dated 1 June 2017 in relation to the major transaction for the disposal of 51% equity interest in Plan Link Limited and (ii) the announcement of the Company dated 4 July 2017 in relation to the delay in despatch of the circular (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

As set out in the Announcement, it was expected that the Company would despatch a circular (the “**Circular**”) on 21 July 2017 containing, among other matters, further details about the Disposal and the prospective formal sale and purchase agreement (the “**Formal Agreement**”) to be entered into.

The Parties are still in negotiation on the Formal Agreement as at the date of this announcement. As additional time is required for (i) the Parties to discuss over the terms and conditions in the Formal Agreement and (ii) the Company to prepare and finalise the financial information to be included in the Circular, the date of despatch of the Circular is now expected to be further postponed to on or before 21 August 2017.

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

Hong Kong, 24 July 2017

As at the date of this announcement, the executive Directors are Mr. Pong Wilson Wai San, Mr. Lee Wing Yin and Mr. Ngan Man Ho, the non-executive Director is Mr. Lai Hin Wing Henry and the independent non-executive Directors are Mr. Koo Fook Sun Louis, Ms. Yeung Wing Yan Wendy and Mr. Lung Hung Cheuk respectively.