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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)

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 postponed. The Company has made an application with the Stock Exchange for an extension of the waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the application is being processed by the Stock Exchange as at the date of this announcement.

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 24 July 2017 in relation to the further delay in despatch of the circular (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

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

As set out in the Announcements, it was expected that the Company would despatch a circular (the “**Circular**”) on 21 August 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 postponed. The Company has made an application with the Stock Exchange for an extension of the waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the application is being processed by the Stock Exchange as at the date of this announcement.

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

Hong Kong, 22 August 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.