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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 Stock Exchange has granted the Waiver to the Company on the basis that the Company will despatch the Circular on or before 31 October 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 22 August 2017 in relation to further delay in despatch of the relevant 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, as at 22 August 2017, (i) the Parties were still in negotiation on the prospective formal sale and purchase agreement to be entered into (the “**Formal Agreement**”) and (ii) as additional time was required for the Parties to discuss over the terms and conditions in the Formal Agreement and the Company to prepare and finalise the financial information to be included in the circular (the “**Circular**”) containing, among other matters, further details about the Disposal and the Formal Agreement to be entered into, 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 (the “**Waiver**”) and the application was being processed by the Stock Exchange.

As at the date of this announcement, the Stock Exchange has granted the Waiver to the Company on the basis that the Company will despatch the Circular on or before 31 October 2017. The Stock Exchange may change the Waiver if the Company’s situation changes.

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

Hong Kong, 5 September 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.