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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)

COMPLETION OF MAJOR TRANSACTION – DISPOSAL OF 51% EQUITY INTEREST IN PLAN LINK LIMITED

Reference is made to the announcement of Winfull Group Holdings Limited (the “**Company**”) dated 1 June 2017 (the “**Announcement**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings those defined in the Announcement.

The Board is pleased to announce that all the conditions precedent under the Agreement have been fulfilled and the Completion took place on 21 September 2017.

Following the Completion, Plan Link will cease to be a subsidiary of the Company and the financial results of Plan Link will cease to be consolidated into those of the Company.

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

Hong Kong, 21 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.