

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2017**

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 Wednesday, 29 November 2017 (the “AGM”), all the proposed resolutions (the “Resolutions”) as set out in the circular (the “Circular”) incorporating a notice of the AGM dated 20 October 2017 (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 2017	988,864,320	96.63	34,464,000	3.37

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
2.	(a) To re-elect Mr. Lee Wing Yin as an executive Director	988,520,320	96.60	34,808,000	3.40
	(b) To re-elect Mr. Ngan Man Ho as an executive Director	988,520,320	96.60	34,808,000	3.40
	(c) To re-elect Mr. Koo Fook Sun Louis as an independent non-executive Director	988,128,320	96.56	35,200,000	3.44
	(d) To authorise the board of Directors (the "Board") to fix the Directors' remuneration	988,864,320	96.63	34,464,000	3.37
3.	To re-appoint BDO Limited as the Company's auditor and to authorise the Board to fix its remuneration	988,864,320	96.63	34,464,000	3.37
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	946,560,320	92.50	76,768,000	7.50
5.	To grant a general mandate to the Directors to repurchase the Company's shares	988,864,320	96.63	34,464,000	3.37
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	946,560,320	92.50	76,768,000	7.50

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 Shares in issue entitling the holders to attend and vote for or against all Resolutions at the AGM: 5,548,125,668.
- (b) The total number of Shares in issue entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 13.40 of 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, 29 November 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.*