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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Winfull Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 22 February 2019 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2018 and considering the recommendation of the payment of an interim dividend, if any.

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

Hong Kong, 11 February 2019

As at the date of this announcement, the Company’s executive directors are Mr. Pong Wilson Wai San and Mr. Lee Wing Yin, the Company’s non-executive director is Mr. Lai Hin Wing Henry and the Company’s independent non-executive directors are Mr. Koo Fook Sun Louis, Ms. Yeung Wing Yan Wendy and Mr. Lung Hung Cheuk.