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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, 27 September 2019 for the purpose of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 30 June 2019 and considering the recommendation of the payment of a final dividend, if any.

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

Hong Kong, 16 September 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.*