

Name(s) and Address of Registered Shareholder(s)



WINFULL GROUP HOLDINGS LIMITED
宏輝集團控股有限公司

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 183)

To: The Shareholders who have chosen/deemed consent to read corporate communications of the Company published on its website in place of receiving printed copies

27 October 2021

Dear Sir or Madam,

Notice of availability – (i) Annual Report 2020/21, (ii) Circular – general mandates to issue and repurchase shares, extension of general mandate to issue shares, re-election of retiring directors, adoption of the new share option scheme and notice of annual general meeting and (iii) Proxy Form.

The (i) Annual Report 2020/21, (ii) Circular – general mandates to issue and repurchase shares, extension of general mandate to issue shares, re-election of retiring directors, adoption of the new share option scheme and notice of annual general meeting, and (iii) Proxy Form of Winfull Group Holdings Limited (the “Company”) (the “Current Corporate Communications”) are now available (in English and Chinese) on the website of the Company at www.winfullgroup.hk. You may access the Current Corporate Communications by clicking the relevant subject as appeared on the website of the Company.

Pursuant to Rule 2.07A(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, shareholders have the right at any time by reasonable notice in writing to the Company c/o its Hong Kong Branch Share Registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to change the choice of means and/or language of receipt of future corporate communications of the Company. Where a shareholder has chosen to receive all future corporate communications by electronic means, and if for any reason that shareholder has difficulty in receiving or gaining access to the corporate communications, the Company will promptly upon the request of that shareholder send to that shareholder the corporate communications at the risk of that shareholder in printed forms free of charge. If shareholders have any queries in relation to this letter, on how to obtain printed copies of Current Corporate Communications on the Company’s website, they should call the enquiry hotline of the Company at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m. on Mondays to Fridays, excluding public holidays.

Yours faithfully,
For and on behalf of
Winfull Group Holdings Limited
Pong Wilson Wai San
Chairman