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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)**

## **RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

### **RESIGNATION OF DIRECTORS**

The Board (the “**Board**”) of directors (the “**Director(s)**”) of Winfull Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Mr. Lung Hung Cheuk (“**Mr. Lung**”) has tendered his resignation as an independent non-executive Director due to other business commitments with effect from 27 September 2023. Mr. Lung has ceased to be the chairman of the remuneration committee and a member of each of the audit committee, the nomination committee and the sustainability committee of the Company with effect from 27 September 2023.

Mr. Lung has confirmed that he has no disagreement with the Board and is not aware of any matters in connection with his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Lung for his efforts and valuable contributions to the Company during his tenure of office.

### **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that Mr. Liu Tsee Ming (“**Mr. Liu**”) has been appointed as an independent non-executive Director, a member of each of the audit committee, nomination committee and sustainability committee and the chairman of remuneration committee of the Company, with effect from 27 September 2023.

Mr. Liu, aged 47, holds a bachelor degree in business administration from the Rensselaer Polytechnic Institute. After graduation, he has had experience working in the corporate finance department of a major accounting firm, Deloitte Touche Tohmatsu. He has been the executive director and the chairman of Elite Industrial Holdings Limited, a Hong Kong and China based property and industrial conglomerate, since 2000 and 2014, respectively. Mr. Liu has many years of experience in overall strategic planning and management of the property and industrial field.

Mr. Liu is a member of the National Committee of the Chinese People's Political Consultative Conference (14th session) and the Standing Committee of the Shanghai CPPCC Committee (13th and 14th sessions). He holds various senior positions in a number of societies and charity organizations in Hong Kong and China, namely the Executive Vice President of Federation of Hong Kong-Shanghai Associations, Director of Shanghai Overseas Friendship Association, Vice President of Hong Kong-Shanghai Youth Associations, Vice President of Dongguan Association of Enterprises with Foreign Investment, Chief President of the Women's Associations of Outlying Islands, member of New Territories Regional Advisory Committee, Hospital Authority and member of the Investment Advisory Committee of Hong Kong Customs Children's Education Trust Fund. He is also the honorary member of Hong Kong Baptist University Court, visiting professor of Shenzhen University and a director of Zhejiang University Education Foundation etc.

Mr. Liu has entered into a letter of appointment (the "**Letter of Appointment**") with the Company on 26 September 2023 for a term of 1 year, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the Letter of Appointment, the director's emoluments payable to Mr. Liu are HK\$100,000 per year, which is determined by reference to, among other things, his duties and responsibilities with the Company.

Mr. Liu did not hold any other positions with the Company or other members of the Group, nor did he hold any other directorship in any other listed companies in Hong Kong or overseas in the past three years.

Mr. Liu does not have any relationship with any other Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr. Liu did not have any interest in and did not hold any short positions in any shares or underlying shares in or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed herein, there is no other information relating to Mr. Liu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter relating to his appointment that needs to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Liu in joining the Board.

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

Hong Kong, 26 September 2023

*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 respectively.*