



WINFULL GROUP HOLDINGS LIMITED

宏輝集團控股有限公司

(Incorporated in Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 183)

(股份代號: 183)

26 October 2023

To Non-Registered Holder of securities of Winfull Group Holdings Limited (the "Company") (Stock Code: 183)

Notification of publication of 2022/23 Annual Report ("Annual Report") and Circular – re-election of retiring directors, general mandates to issue and repurchase shares, extension of general mandate to issue shares, proposed amendments to the articles of association and adoption of the second amended and restated articles and notice of annual general meeting (the "Circular") on the websites of the Company and Hong Kong Exchange and Clearing Limited ("HKEx")

We hereby notify you that Annual Report and the Circular of our Company, in both English and Chinese, is now available on the websites of our Company at www.winfullgroup.hk and that of HKEx at www.hkexnews.hk.

You may access the Annual Report and the Circular by clicking "Financial Report" and "Circular" sections of the website of our Company or by browsing through the website of HKEx.

If you wish to receive the printed copies of Annual Report and the Circular, you can complete the Request Form on the reverse of this notification and return it to our Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, by post using the mailing label provided. The printed copies of Annual Report and the Circular will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copies of Annual Report and the Circular, you will expressly indicate that you prefer to receive all future corporate communications* of the Company in printed forms.

Should you have any queries relating to this notification, please contact the Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of
WINFULL GROUP HOLDINGS LIMITED
Pong Wilson Wai San
Chairman

致宏輝集團控股有限公司(「本公司」)(股份代號: 183)證券的非登記持有人

於本公司及香港交易及結算所有限公司(「香港交易所」)網站刊發二零二二年/二三年度年報(「年報」)及通函—重選退任董事、發行及購回股份的一般授權、擴大發行股份的一般授權、建議修訂組織章程細則以及採納第二次經修訂及重列細則及股東週年大會通告(「通函」)的通知

我司謹通知 閣下,本公司的年報及通函的英文本及中文本,現可於本公司網站www.winfullgroup.hk及香港交易所網站www.hkexnews.hk閱覽。

閣下可於本公司網站內的「財務報告」及「通函」欄內或透過香港交易所網站內閱覽年報及通函。

倘 閣下擬收取年報及通函的印刷本,可填妥本通知背面的申請表格及利用所提供郵寄標籤寄回本公司的香港股份過戶登記分處卓佳登捷時有限公司。年報及通函的印刷本將應 閣下的要求免費發送至 閣下。

請注意,當 閣下填寫及寄回申請表格以索取年報及通函的印刷本後,即表示 閣下擬收取本公司日後所有公司通訊*的印刷本。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午九時正至下午五時三十分致電卓佳登捷時有限公司客戶服務熱線,電話號碼為(852) 2980 1333。

代表
宏輝集團控股有限公司
主席
龐維新
謹啟

二零二三年十月二十六日

* Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

Name and Address of Non-registered Holder(s)
非登記持有人姓名及地址



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(Stock Code: 183)
(股份代號: 183)

Request Form 申請表格

To: Winfull Group Holdings Limited (the "Company")
c/o Tricor Tengis Limited
17/F., Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: 宏輝集團控股有限公司 (「公司」)
經: 卓佳登捷時有限公司
香港夏愨道16號
遠東金融中心17樓

I/We would like to receive the printed copies of the 2022/23 Annual Report and Circular – re-election of retiring directors, general mandates to issue and repurchase shares, extension of general mandate to issue shares, proposed amendments to the articles of association and adoption of the second amended and restated articles and notice of annual general meeting and all future corporate communications in printed forms of the Company.

本人/吾等擬收取二零二二年/二三年年報及通函-重選退任董事、發行及購回股份的一般授權、擴大發行股份的一般授權、建議修訂組織章程細則以及採納第二次經修訂及重列細則及股東週年大會通告的印刷本及公司日後所有公司通訊的印刷本。

Signature:

簽署: _____

Date:

日期: _____

Name:

姓名: _____ (English 英文)

_____ (Chinese 中文)

(in block letters 以正楷填寫)

Contact Phone Number:

聯絡電話號碼: _____

Notes:
註:

- Corporate communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件, 其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copies of the 2022/23 Annual Report and Circular – re-election of retiring directors, general mandates to issue and repurchase shares, extension of general mandate to issue shares, proposed amendments to the articles of association and adoption of the second amended and restated articles and notice of annual general meeting, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed forms.
閣下填寫及寄回申請表格以索取二零二二年/二三年年報及通函-重選退任董事、發行及購回股份的一般授權、擴大發行股份的一般授權、建議修訂組織章程細則以及採納第二次經修訂及重列細則及股東週年大會通告的印刷本後, 即表示閣下擬收取公司日後所有公司通訊的印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
本聲明中所指的「個人資料」具有香港法例第486章個人資料(私隱)條例(「私隱條例」)中「個人資料」的相同涵義。
- Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this Request Form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this Request Form.
閣下是自願向公司提供個人資料, 用以處理閣下在本申請表格上所述的指示及/或要求。若閣下未能提供足夠資料, 公司可能無法處理閣下在本申請表格上所述的指示及/或要求。
- Your Personal Data will not be transferred to other third parties (other than Tricor Tengis Limited) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
除非按法例規定, 例如應法庭命令或執法機關的要求, 否則閣下的個人資料將不會轉交其他第三方(卓佳登捷時有限公司除外)及將在必要期間保留作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Personal Data Privacy Officer of Tricor Tengis Limited.
閣下有權根據私隱條例的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向卓佳登捷時有限公司的個人資料私隱主任提出。

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return this Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此申請表格時, 請將此郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需貼上郵票

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港
Winfull (183)