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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)**

## **GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES AND DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company (the “**Announcement**”) dated 19 April 2024 in relation to, among other matters, the Subscription of the Hang Seng Wealth Management Product and the transactions contemplated thereunder. Unless otherwise stated, the capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular containing, among other things, (i) details of the Subscription and the transactions contemplated thereunder; and (ii) other information required to be included in the circular under the requirements of the Listing Rules shall be despatched to the Shareholders within fifteen (15) business days after the publication of the Announcement, i.e., on or before 13 May 2024.

As additional time is required to prepare and/or finalise the information for inclusion in the circular, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with the requirement under Rule 14.41(a) of the Listing Rules. The circular is expected to be despatched on or before 24 May 2024.

The waiver applies to this case only and the Stock Exchange may withdraw or change the terms of the waiver if there is any change in the circumstances of the Company.

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

Hong Kong, 9 May 2024

*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. Liu Tsee Ming respectively.*