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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 MAY 2025

Winfull Group Holdings Limited (the “Company”) is pleased to announce that at the extraordinary general meeting of the Company held at 7/F., Wheelock House, 20 Pedder Street, Central, Hong Kong at 3:00 p.m. on Friday, 2 May 2025 (the “EGM”), the proposed resolution (the “Resolution”) as set out in the circular (the “Circular”) incorporating a notice of the EGM dated 15 April 2025 (the “Notice”) were duly passed as ordinary resolution by the shareholders of the Company (the “Shareholders”) by poll voting. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results for the Resolution are as follows:

ORDINARY RESOLUTION		For		Against	
		Number of shares	%	Number of shares	%
1.	To approve the 2nd Subscription (as defined in the Notice) and the transactions contemplated thereunder	387,397,274	100	0	0

The description of the Resolution above is by way of summary only. The full text appears in the Notice. As at the date of the EGM:

- (a) The total number of Shares in issue entitling the holders to attend and vote for or against the Resolution at the EGM: 566,912,566.
- (b) The total number of Shares in issue entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in rule 13.40 of the Listing Rules: Nil.
- (c) None of the Shareholders have stated their intention in the Circular to vote against the Resolution at the EGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on the Resolution at the EGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

All Directors, namely, Mr. Pong Wilson Wai San, Mr. Lee Wing Yin, Mr. Lai Hin Wing Henry, Mr. Koo Fook Sun Louis, Ms. Yeung Wing Yan Wendy and Mr. Liu Tsee Ming, attended the EGM.

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

Hong Kong, 2 May 2025

As at the date of this announcement, the executive Directors are Mr. Pong Wilson Wai San and Mr. Lee Wing Yin, the non-executive Director is Mr. Lai Hin Wing Henry and the independent non-executive Directors are Mr. Koo Fook Sun Louis, Ms. Yeung Wing Yan Wendy and Mr. Liu Tsee Ming.