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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of the Company (the “**Announcements**”) dated 15 July 2026 and 16 July 2026, respectively, in relation to, among other matters, (1) the Disposal of the Properties, and (2) pursuant to rule 14.36 of the Listing Rules in relation to the Fourth Supplemental Loan Agreement, and the transactions contemplated thereunder. Unless otherwise stated, the capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As set out in the Announcements, pursuant to Rule 14.41(a) of the Listing Rules, a circular (the “**Circular**”) containing, among other things, (i) details of the Disposal and the Fourth Supplemental Loan Agreement 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 Announcements, i.e., on or before 5 August and 6 August 2026, respectively.

As additional time is required for the preparation and/or finalisation of the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules. A further announcement will be made by the Company in respect of the application of the waiver and the expected date of despatch of the Circular.

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

Hong Kong, 5 August 2026

As at the date of this announcement, the Company’s executive directors are Mr. Pong Wilson Wai San and Mr. Lee Wing Yin, 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.