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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)**

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

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; and the announcement of the Company dated 5 August 2026 (the “**Delay Announcement**”) in relation to the delay in despatch of circular. Unless otherwise stated, the capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Delay Announcement.

As set out in the Delay Announcement, as additional time is required to prepare and finalise the Circular, the Company applied to the Stock Exchange for a waiver from strict compliance with the requirement under Rule 14.41(a) of the Listing Rules (the “**Waiver**”).

On 17 August 2026, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 24 August 2026. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 17 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.*