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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 announcement of the Company dated 28 September 2026 in relation to the Disposal (the "**Disposal Announcement**") and the announcement of the Company dated 21 October 2026 in relation to the delay in despatch of circular of the Company ("**Circular**") containing, among other matters, (i) details of the Disposal; and (ii) other information required to be included in the Circular under the requirements of the Listing Rules (the "**Delay Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Disposal Announcement and the Delay Announcement.

As stated in the Delay Announcement, as additional time is required for the Company to finalise certain information in 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 ("**Waiver**").

On 29 October 2026, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 9 November 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, 30 October 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.