Name(s) and Address of Registered Shareholder(s)

WINFULL GROUP HOLDINGS LIMITED
宏輝集團控股有限公司

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 183)

To: The Shareholders who have chosen/deemed consent to read corporate communications of the Company published on its website in place of receiving printed copies

9 November 2026

Dear Sir or Madam,

Notice of availability – Circular dated 9 November 2026

The circular (the "Circular") of Winfull Group Holdings Limited (the "Company") (the "Current Corporate Communications") dated 9 November 2026 in relation to Major Transaction – Disposal of Equity Interest in a Subsidiary is now available (in English and Chinese) on the website of the Company at www.winfullgroup.hk. You may access the Current Corporate Communications by clicking the relevant subject as appeared on the website of the Company.

Shareholders have the right at any time by reasonable notice in writing to the Company c/o its Hong Kong Branch Share Registrar, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, to change the choice of means and/or language of receipt of future corporate communications of the Company. Where a shareholder has chosen to receive all future corporate communications by electronic means, and if for any reason that shareholder has difficulty in receiving or gaining access to the corporate communications, the Company will promptly upon the written request of that shareholder send the corporate communications to that shareholder at the risk of that shareholder in printed form free of charge. A shareholder's request for the printed version of future corporate communications will be valid unless being revoked or superseded or until the last day of the following financial year of the Company (whichever is earlier). If shareholders have any queries in relation to this letter, on how to obtain printed copy of Current Corporate Communications on the Company's website, they should call the Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m. on Mondays to Fridays, excluding public holidays.

Yours faithfully,
For and on behalf of
Winfull Group Holdings Limited
Pong Wilson Wai San
Chairman