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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)

GRANT OF SHARE OPTIONS

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The board of Directors had resolved to grant Share Options to the Grantees to subscribe for up to a total of 1,060,000 Shares, subject to acceptance of the Grantees, under the Share Option Scheme.

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This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of the directors (the “**Directors**” or the “**Board**”) of Winfull Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Board had resolved to grant share options (the “**Share Options**”) under the share option scheme adopted by the Company by way of shareholders’ resolution passed on 26 November 2021 (the “**Share Option Scheme**”) to Directors (the “**Grantees**”) to subscribe, in aggregate, for up to 1,060,000 ordinary shares (each a “**Share**”) of HK\$0.10 each in the share capital of the Company subject to acceptance of the Grantees. Payment of HK\$1.00 will be made by each of the Grantees upon acceptance of the Options.

The Grantees will be granted 1,060,000 Share Options conferring the Grantees the right to subscribe for up to 1,060,000 Shares each. Details of the Share Options are set out below:

Date of grant	:	14 July 2023 (the “ Date of Grant ”)
Exercise price of the Share Options granted	:	HK\$0.213 per Share (being the higher of (i) the closing price of HK\$0.213 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; and (ii) the average closing price of HK\$0.212 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant)
Number of Share Options granted	:	an aggregate of 1,060,000 Share Options, each Share Option entitling the holder of the Share Options to subscribe for one (1) Share at the exercise price (subject to adjustments in accordance with the terms and conditions of the Share Option Scheme)
Closing price of the Share on the Date of Grant	:	HK\$0.213 per Share
Validity period of the Share Options	:	From 14 July 2023 to 13 July 2026
Vesting period of the Share Options	:	From 14 July 2023 to 13 July 2024
Exercise period of the Share Options	:	From 14 July 2024 to 13 July 2026

The Grantees will be granted 1,060,000 Share Options conferring the Grantees the rights to subscribe for up to 1,060,000 Shares, details of which are set out below:

Name of Grantees	Position/Capacity	Number of Share Options granted
Mr. Pong Wilson Wai San	Chairman, executive Director and beneficial owner of the substantial shareholder	560,000
Mr. Lee Wing Yin	Chief executive officer and executive Director	<u>500,000</u>
Total		<u>1,060,000</u>

In accordance with Rule 17.04(1) of the Listing Rules, the grant of Share Options to each of the above Directors, chairman, chief executive officer, beneficial owner of the substantial shareholder of the Company has been approved by the independent non-executive Directors.

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

Hong Kong, 14 July 2023

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