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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)**

## **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Winfull Group Holdings Limited (“**the Company**”) announces that with effect from 28 January 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:–

**TRICOR INVESTOR SERVICES LIMITED**

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No.: (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 28 January 2025. Share certificates uncollected after 4:30 p.m. on 27 January 2025 shall be collected from Tricor Investor Services Limited from 28 January 2025 onwards.

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

Hong Kong, 27 December 2024

*As of 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. Liu Tsee Ming respectively.*