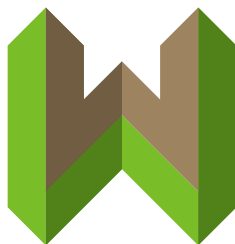


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WINFULL GROUP HOLDINGS LIMITED

宏輝集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 183)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that, based on a preliminary review of the Group’s unaudited consolidated management accounts for the year ended 30 June 2015, it is expected that the Group is likely to record a consolidated net loss for the year ended 30 June 2015 as compared to the profit for the year ended 30 June 2014.

Shareholders and potential investors are advised to exercise caution in dealing in the shares of the Company.

This announcement is made by Winfull Group Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provision (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that based on a preliminary review of the Group’s unaudited consolidated management account for the year ended 30 June 2015, it is expected the consolidated result of the Group for the year ended 30 June 2015 may record a consolidated net loss, as compared to the profit for the year ended 30 June 2014. The expected loss is mainly attributable to a loss of approximately HK\$50 million being recognised for the disposal of the entire issued share capital of and all obligation, liabilities and debts owing or incurred by its wholly owned subsidiary, Vastwood Limited, and its subsidiaries which was set out in the announcements dated 11 December 2014, 12 January 2015, 17 February 2015 and 27 February 2015 and the circulars dated 12 January 2015 and 30 January 2015.

The Company is still in the process of finalising the results of the Group for the year ended 30 June 2015. The information contained in this announcement is only a preliminary assessment by the management of the Company based on information currently available to the Board, including the Group’s unaudited consolidated management account for the year ended 30 June 2015, and is not based on any figures or information which have been audited or reviewed by the Company’s auditors.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company. The audited results of the Company for the year ended 30 June 2015 will be released in due course.

By order of the Board
Winfull Group Holdings Limited
LEE WING YIN
Executive Director

Hong Kong, 8 September 2015

As at the date of this announcement, the Company’s executive director are Mr. Lee Wing Yin and Mr. Ngan Man Ho, Murphy, 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 respectively.