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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)**

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO ANNOUNCEMENT FOR MAJOR TRANSACTION**

Reference is made to the announcement of Winfull Group Holdings Limited (the “Company”) dated 13 June 2017 in relation to the major transaction for the disposal of the entire issued share capital in Central Fly Limited (the “Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The board of directors (the “Directors”) of the Company wishes to clarify that, due to an inadvertent error, the net (loss)/profit after taxation of Central Fly for each of the years ended 30 June 2015 and 2016 from audited financial statements as provided in the paragraph headed “Information of Central Fly” was mistakenly stated. The Company wishes to clarify as follows:

1. The net profit after taxation of Central Fly for the year ended 30 June 2015 amounted to approximately HK\$5,009,000; and
2. The net loss after taxation of Central Fly for the year ended 30 June 2016 amounted to approximately HK\$10,628,000.

The above clarification does not affect other information contained in the Announcement and, save as disclosed in this announcement, the remaining contents of the Announcement remains unchanged.

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

Hong Kong, 26 June 2017

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