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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Winfull Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 12 February 2018 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2017 and considering the recommendation of the payment of an interim dividend, if any.

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

Hong Kong, 31 January 2018

*As at the date of this announcement, the Company’s executive directors are Mr. Pong Wilson Wai San, Mr. Lee Wing Yin and Mr. Ngan Man Ho, 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.*