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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Winfull Group Holdings Limited (the “**Company**”) announces that Mr. Ngan Man Ho (“**Mr. Ngan**”) has tendered his resignation as an executive Director and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 28 September 2018 due to his other personal commitments. Mr. Pong Wilson Wai San, the chairman of the Company and an executive Director, has been appointed as the Process Agent following Mr. Ngan’s resignation with effect from 28 September 2018.

Mr. Ngan has confirmed that he has no disagreement with the Board, nor is there any matter in relation to his resignation that should be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its gratitude to Mr. Ngan for his valuable contribution towards the Company during his tenure of service.

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

Hong Kong, 27 September 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.