WINFULL GROUP HOLDINGS LIMITED
宏輝集團控股有限公司

(Incorporated in Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code: 183)
(股份代號：183)

To Non-Registered Holder of securities of Winfull Group Holdings Limited (the "Company") (Stock Code: 183)

Notification of publication of circular dated 9 November 2026 (the "Circular") on the Company's website

We hereby notify you that the Circular of our Company in relation to Major Transaction – Disposal of Equity Interest in a Subsidiary, in both English and Chinese, is now available on our Company's website at www.winfullgroup.hk.

You may access the Circular by clicking "Circulars" section of our Company's website.

If you wish to receive a printed copy of the Circular, you can complete the Request Form on the reverse of this notification and return it to our Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Circular will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Circular, you will expressly indicate that you prefer to receive future corporate communications* of the Company in printed forms and noted that this instruction will be valid unless being revoked or superseded or until the last day of the following financial year of the Company (whichever is earlier).

Should you have any queries relating to this notification, please contact the Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of
WINFULL GROUP HOLDINGS LIMITED
Pong Wilson Wai San
Chairman

致宏輝集團控股有限公司(「本公司」)(股份代號：183)證券的非登記持有人

於本公司網站刊發日期為二零二六年十一月九日的通函(「通函」)的通知

我司謹通知　閣下，本公司有關主要交易－出售一間附屬公司的股權之通函的英文本及中文本，現可於本公司網站(https://www.winfullgroup.hk/?lang=zh-hant)閱覽。

請於本公司網站內的「通函」欄內閱覽通函。

倘　閣下擬收取通函的印刷本，可填妥本通知背面之申請表格及利用郵寄標籤寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司。通函的印刷本將於收到索取要求後免費發送予　閣下。

請注意，當　閣下填寫及寄回申請表格以索取通函的印刷本後，即表示　閣下確認擬收取本公司日後刊發的公司通訊*的印刷本並已知悉本指示將一直有效，除非被撤銷或取代，或直至本公司下一個財政年度的最後一天(以較早者為準)。

倘　閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午九時正至下午五時三十分致電卓佳證券登記有限公司客戶服務熱線(852) 2980 1333。

代表
宏輝集團控股有限公司
主席
龐維新

謹啟

* Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

Name(s) and Address of Non-Registered Holder(s)
非登記持有人姓名及地址

WINFULL GROUP HOLDINGS LIMITED
宏輝集團控股有限公司

(Incorporated in Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code: 183)
(股份代號：183)

Request Form申請表格

To: **Winfull Group Holdings Limited (the "Company")**
c/o Tricor Investor Services Limited
17/F., Far East Finance Centre,
16 Harcourt Road, Hong Kong

致：**宏輝集團控股有限公司(「公司」)**
轉交卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the printed copy of the circular dated 9 November 2026 (the "Circular") and future corporate communications in printed forms of the Company and noted that this instruction will be valid unless being revoked or superseded or until the last day of the following financial year of the Company (whichever is earlier).
本人／吾等要求索取日期為二零二六年十一月九日的通函(「通函」)及公司日後刊發的公司通訊的印刷本並已知悉本指示將一直有效，除非被撤銷或取代，或直至公司下一個財政年度的最後一天(以較早者為準)。

Signature:
簽署：_____

Date:
日期：_____

Contact Phone Number:
聯絡電話：_____

Notes:
註：

1. Corporate communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件，包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

2. By completing and returning this Request Form to request for the printed copy of the Circular, you have expressly indicated that you prefer to receive future corporate communications of the Company in printed forms and noted that this instruction will be valid unless being revoked or superseded or until the last day of the following financial year of the Company (whichever is earlier).
當　閣下填寫及寄回申請表格以索取通函的印刷本後，即表示　閣下確認擬收取公司日後刊發的公司通訊的印刷本並已知悉本指示將一直有效，除非被撤銷或取代，或直至公司下一個財政年度的最後一天(以較早者為準)。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this Request Form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this Request Form.
閣下是自願向公司提供個人資料，用以處理　閣下在本申請表格上所述的指示及／或要求。若　閣下未能提供足夠資料，公司可能無法處理　閣下在本申請表格上所述的指示及／或要求。

(iii) Your Personal Data will not be transferred to other third parties (other than Tricor Investor Services Limited) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
除非按法例規定，例如應法庭命令或執法機關的要求，否則　閣下個人資料將不會轉交其他第三方(卓佳證券登記有限公司除外)及將在必要期間保留作核實及記錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Personal Data Privacy Officer of Tricor Investor Services Limited.
閣下有權根據私隱條例的條文查閱及／或修改　閣下的個人資料。任何該等查閱及／或修改個人資料的要求均應以書面方式向卓佳證券登記有限公司的個人資料私隱主任提出。

(Please cut along the dotted line請沿虛線剪下)
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Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return this Request Form to us.
No postage stamp is required for local mailing

當　閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，　閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No.簡便回郵號碼: 10 GPO
Hong Kong香港
Winfull (183)