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WINFOONG INTERNATIONAL LIMITED

(榮豐國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Winfoong International Limited (the “**Company**”) announces that Ms. Cheng Kin Nam, Julia (“**Ms. Cheng**”) has tendered her resignation as the company secretary and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 17 January 2014.

The Board is pleased to announce that Mr. Chan Kwok Tung (“**Mr. Chan**”) has been appointed as the company secretary and the authorised representative of the Company with effect from 17 January 2014.

Mr. Chan is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He has about 9 years of experience in financial management and accounting.

The Board would like to thank Ms. Cheng for her contribution to the Company during her tenure of office and welcome Mr. Chan for his new appointment.

**BY ORDER OF THE BOARD
WINFOONG INTERNATIONAL LIMITED
Cheong Pin Chuan, Patrick
Chairman**

Hong Kong, 17 January 2014

As at the date of this statement, the Board comprises (i) three executive directors, namely Messrs. Cheong Pin Chuan, Patrick, Cheong Sim Eng and Ms. Cheong Hooi Kheng and; (ii) three independent non-executive directors, namely Messrs. Chan Yee Hoi, Robert, Leung Wing Ning and Kwik Sam Aik.

* *For identification purposes only*