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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 Mr. Chan Kwok Tung (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”) and authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 7 April 2014.

The Board is pleased to announce that Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 7 April 2014.

Ms. Ho has 10 years of experience in serving as company secretary of Hong Kong companies and providing company secretary services to companies listed on the Stock Exchange. She is an associate member of both The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators. She is also a holder of the Practitioner’s Endorsement issued by HKICS.

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

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

Hong Kong, 7 April 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*