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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. Ho Wing Yan (“**Ms. Ho**”) has tendered her resignation as the Company Secretary of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and has ceased to act as an authorised representative of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 14 June 2016.

Ms. Ho has confirmed that she has no disagreement with the Board of the Company and there is no matter in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Yuen Wing Kwan (“**Ms. Yuen**”) has been appointed as the Company Secretary and an Authorised Representative of the Company as required under the Listing Rules and the Companies Ordinance with effect from 14 June 2016.

Ms. Yuen is a Chartered Secretary and an associate member of both the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She has previously worked as company secretary of Hong Kong main board listed companies and has extensive experiences in the company secretarial field and corporate governance matters for listed companies.

The Board would like to thank Ms. Ho for her contributions to the Company during her tenure of office and to extend a warm welcome to Ms. Yuen on her appointment.

By order of the Board of
Winfoong International Limited
Mak Tin Sang
Executive Director

Hong Kong, 14 June 2016

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Chen Meng, Mr. Mak Tin Sang and Mr. Yuan Li Min; and (ii) one non-executive Director, namely Mr. Li Feng Mao and (iii) three independent non-executive Directors, namely Mr. Leung Po Hon, Mr. Li Jing Bo and Mr. Shigeki Tanaka.

* *For identification purposes only*