

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## WINFOONG INTERNATIONAL LIMITED

( 榮豐國際有限公司 ) \*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 63)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2014

The Board is pleased to announce that all the Resolutions proposed were duly passed by way of poll at the AGM.

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Winfoong International Limited (the “**Company**”) dated 23 April 2014 (the “**Notice**”) and the circular of the Company dated 23 April 2014 (the “**Circular**”).

#### RESULTS OF ANNUAL GENERAL MEETING

The board of directors of the Company (the “**Board**”) is pleased to announce that, at the AGM of the Company held at Board Room, Level 1, The Aberdeen Marina Club, 8 Shum Wan Road, Aberdeen, Hong Kong on 28 May 2014, all the resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

| Resolutions                 |                                                                                                                                         | Number of votes (%)        |              |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------|
|                             |                                                                                                                                         | For                        | Against      |
| <b>Ordinary Resolutions</b> |                                                                                                                                         |                            |              |
| 1.                          | To receive and consider the statement of accounts and the reports of the directors and the auditor for the year ended 31 December 2013. | 1,653,204,210<br>(100.00%) | 0<br>(0.00%) |

| Resolutions                 |                                                                                                                              | Number of votes (%)        |              |
|-----------------------------|------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------|
|                             |                                                                                                                              | For                        | Against      |
| <b>Ordinary Resolutions</b> |                                                                                                                              |                            |              |
| 2.                          | (a) To re-elect Mr. Chan Yee Hoi, Robert as Director.                                                                        | 1,653,204,210<br>(100.00%) | 0<br>(0.00%) |
|                             | (b) To re-elect Mr. Leung Wing Ning as Director.                                                                             | 1,653,204,210<br>(100.00%) | 0<br>(0.00%) |
|                             | (c) To re-elect Mr. Kwik Sam Aik as Director.                                                                                | 1,653,204,210<br>(100.00%) | 0<br>(0.00%) |
|                             | (d) To authorise the board of Directors to fix the Directors' remuneration.                                                  | 1,653,204,210<br>(100.00%) | 0<br>(0.00%) |
| 3.                          | To re-appoint Crowe Horwath (HK) CPA Limited as Auditor and to authorise the board of Directors to fix their remuneration.   | 1,653,204,210<br>(100.00%) | 0<br>(0.00%) |
| 4.                          | (a) To approve share repurchase mandate (Ordinary Resolution on item (4)A. of the notice of annual general meeting).         | 1,653,204,210<br>(100.00%) | 0<br>(0.00%) |
|                             | (b) To approve share issue mandate (Ordinary Resolution on item (4)B. of the notice of annual general meeting).              | 1,653,204,210<br>(100.00%) | 0<br>(0.00%) |
|                             | (c) To approve extension of share issue mandate (Ordinary Resolution on item (4)C. of the notice of annual general meeting). | 1,653,204,210<br>(100.00%) | 0<br>(0.00%) |

The full text of Resolution 4 is set out in the Notice. As more than 50% of the votes were cast in favour of Resolutions 1 to 4, such resolutions were duly passed as ordinary resolutions of the Company.

The total number of shares of the Company in issue as at the date of the AGM was 2,631,652,084 shares, which was also the total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the AGM.

There was no Shareholder who was entitled to attend and vote only against the Resolutions at the AGM. There was no share entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

There were no restrictions on any Shareholder to cast votes on any of the proposed Resolutions at the AGM.

None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

Hong Kong, 28 May 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*