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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 7 JUNE 2012

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 AGM of Winfoong International Limited (the “**Company**”) dated 30 April 2012 (the “**Notice**”) and the circular of the Company dated 30 April 2012 (the “**Circular**”).

RESULTS OF ANNUAL GENERAL MEETING

The board of directors of the Company (the “**Board**”) is pleased to announce that, at the annual general meeting of the Company held at Room 3201, 9 Queen’s Road Central, Hong Kong on 7 June 2012 (the “**AGM**”), 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
Ordinary Resolutions			
1.	To receive and consider the statement of accounts and the reports of the directors (the “ Directors ”) and the auditors for the year ended 31 December 2011.	1,660,083,065 (99.912138%)	1,459,866 (0.087862%)

Resolutions		Number of votes (%)	
		For	Against
Ordinary Resolutions			
2.	(a) To re-elect Mr. Cheong Kim Pong as Director.	1,659,052,065 (99.850087%)	2,490,866 (0.149913%)
	(b) To re-elect Mr. Chan Yee Hoi, Robert as Director.	1,659,052,065 (99.850087%)	2,490,866 (0.149913%)
	(c) To re-elect Mr. Leung Wing Ning as Director.	1,659,052,065 (99.850087%)	2,490,866 (0.149913%)
	(d) To authorise the Board to fix remuneration of Directors.	1,660,083,065 (99.912138%)	1,459,866 (0.087862%)
3.	To appoint Crowe Horwath (HK) CPA Limited as auditors and to authorise the Board to fix their remuneration.	1,660,083,065 (99.912138%)	1,459,866 (0.087862%)
4.	(a) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,660,083,065 (99.912138%)	1,459,866 (0.087862%)
	(b) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,659,052,065 (99.850087%)	2,490,866 (0.149913%)
	(c) To extend the general mandate to the Directors to allot, issue and deal with additional shares in the issued share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,659,052,065 (99.850087%)	2,490,866 (0.149913%)
Special Resolution			
5.	To approve amendments to the bye-laws of the Company.	1,660,083,065 (99.912138%)	1,459,866 (0.087862%)

The full text of Resolutions 4 to 5 are 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.

As more than 75% of the votes were cast in favour of Resolution 5, such resolution was duly passed as special resolution 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 of
Winfoong International Limited
Cheong Pin Chuan, Patrick
Chairman

Hong Kong, 7 June 2012

As at the date of this announcement, the Board comprises of (i) four executive directors, namely Messrs. Cheong Pin Chuan, Patrick, Cheong Kim Pong and 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*