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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 25 JUNE 2013

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 30 April 2013 (the “**Notice**”) and the circular of the Company dated 30 April 2013 (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 Falcon Room II, Gloucester Luk Kwok Hong Kong, 72 Gloucester Road, Wanchai, Hong Kong on 25 June 2013, 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 auditor for the year ended 31 December 2012.	1,028,028,290 (99.930325%)	716,781 (0.069675%)

Resolutions		Number of votes (%)	
		For	Against
Ordinary Resolutions			
2.	(a) To re-elect Mr. Cheong Pin Chuan, Patrick as Director.	1,028,028,290 (99.863456%)	1,405,635 (0.136544%)
	(b) To re-elect Mr. Cheong Sim Eng as Director.	1,028,028,290 (99.863456%)	1,405,635 (0.136544%)
	(c) To re-elect Ms. Cheong Hooi Kheng as Director.	1,028,028,290 (99.863456%)	1,405,635 (0.136544%)
	(d) To authorise the Board to fix the Directors' remuneration.	1,027,905,290 (99.851507%)	1,528,635 (0.148493%)
3.	To re-appoint Crowe Horwath (HK) CPA Limited as auditor and to authorise the Board to fix their remuneration.	1,028,178,290 (99.878027%)	1,255,635 (0.121973%)
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.	1,028,717,144 (99.930371%)	716,781 (0.069629%)
	(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.	1,027,905,290 (99.851507%)	1,528,635 (0.148493%)
	(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.	1,027,905,290 (99.851507%)	1,528,635 (0.148493%)
5.	To adopt the new share option scheme of the Company.	1,027,905,290 (99.851507%)	1,528,635 (0.148493%)

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 5, 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 of
Winfoong International Limited
Cheong Pin Chuan, Patrick
Chairman

Hong Kong, 25 June 2013

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*