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WINFOONG INTERNATIONAL LIMITED
(榮豐國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of Winfoong International Limited (the "**Company**") announces that on 18 December 2013, a total of 188,400,000 share options (the "**Share Options**") to subscribe for ordinary shares of par value HK$0.05 each of the Company, representing approximately 7.16% of the issued share capital of the Company (the "**Shares**"), were granted by the Company under its share option scheme approved and adopted by the Company on 25 June 2013 (the "**Scheme**") to 21 eligible participants (the "**Grantees**"), subject to the acceptance of the Grantees. Details of the Share Options granted are as follows:

Date of grant	:	18 December 2013 (the "**Date of Grant**")
Exercise price of Share Options granted	:	HK$0.1168 per Share
Number of Share Options granted	:	188,400,000
Market price of the Shares on the Date of Grant	:	HK$0.1100 per Share
Validity period of the Share Options	:	18 December 2013 to 17 December 2023

A total of 80,100,000 Share Options were granted to directors of the Company, details of which are as follows:

Grantee(s)	**Position/Capacity**	**Number of the Share Options granted**
Mr. Cheong Pin Chuan, Patrick	Executive Director	26,000,000
Mr. Cheong Sim Eng	Executive Director	26,000,000
Ms. Cheong Hooi Kheng	Executive Director	26,000,000
Mr. Chan Yee Hoi, Robert ("**Mr. Chan**")	Independent Non-executive Director	700,000
Mr. Kwik Sam Aik ("**Mr. Kwik**")	Independent Non-executive Director	700,000
Mr. Leung Wing Ning ("**Mr. Leung**")	Independent Non-executive Director	700,000
		80,100,000

The granting of Share Options to the above directors of the Company has been approved by the independent non-executive directors of the Company, save that each of Mr. Chan, Mr. Leung and Mr. Kwik, the independent non-executive directors of the Company, has abstained from approving the resolution in respect of the grant of the Share Options to himself, respectively.

Save as disclosed above, none of the Grantees of the Share Options is a director, chief executive or substantial shareholder of the Company, or an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 18 December 2013

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*