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WINFOONG INTERNATIONAL LIMITED

(榮豐國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Winfoong International Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 28 February 2014 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and considering the recommendation of the payment of a final dividend, if any.

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

Hong Kong, 18 February 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*