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WINFOONG INTERNATIONAL LIMITED

(榮豐國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

APPOINTMENT OF JOINT CHAIRMAN AND JOINT MANAGING DIRECTOR

The Board is pleased to announce that Mr. Cheong Sim Eng has been appointed as the joint chairman and joint managing director of the Company with effect from 23 June 2014.

APPOINTMENT OF JOINT CHAIRMAN AND JOINT MANAGING DIRECTOR

The board of directors (the “**Board**”) of Winfoong International Limited (the “**Company**”) is pleased to announce that Mr. Cheong Sim Eng (“**Mr. Cheong**”), currently an executive director of the Company, has been appointed as joint chairman and joint managing director (act jointly with Mr. Cheong Pin Chuan, Patrick) of the Company with effect from 23 June 2014. Biography of Mr. Cheong is as follows:

Mr. Cheong Sim Eng, aged 53, is an executive director. Mr. Cheong graduated from the Chaminade University of Honolulu with a Bachelor of Arts degree. He joined the Group in 1991 and was appointed a director in 1996. He has over 28 years’ experience in the construction industry. He is a director of the Company’s substantial shareholder, Hong Fok Corporation Limited, the shares of which are listed on The Singapore Exchange Securities Trading Limited, and is a director of certain subsidiaries of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Cheong for taking up additional role in overseeing the Company.

On behalf of the Board
Winfoong International Limited
Cheong Pin Chuan, Patrick
Joint Chairman

Hong Kong, 23 June 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*