WINFOONG INTERNATIONAL LIMITED
(榮豐國際有限公司)*
(Incorporated in Bermuda with limited liability)
(Stock Code: 63)

CESSATION OF QUARTERLY FINANCIAL RESULTS PUBLICATION

The board of directors (the "**Board**") of Winfoong International Limited (the "**Company**") announces that the quarterly financial results of the Company and its subsidiaries (the "**Group**") will not be announced and published after the end of the third quarter of 2015 and each of the first and third quarters in the subsequent financial years following the recent changes in shareholding of the Company.

The Company has announced and published the quarterly financial results after the end of each of the first and third quarters in each financial year (the "**Quarterly Reporting**") to be in line with the practice of its then controlling shareholder which is listed on the Singapore Exchange Securities Trading Limited ("**Singapore Stock Exchange**") and which publishes quarterly results pursuant to the listing rules of the Singapore Stock Exchange. Following the recent disposal by the controlling shareholder of its interest in the Company and having considered the fact that the Company will fulfill its disclosure obligations in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and that discontinuation of Quarterly Reporting can save costs and administrative expenses and is more effective in terms of management efficiency within the Group, the Board is of the view that Quarterly Reporting should be discontinued. The Company will continue to comply with the Listing Rules by publishing the Group's half-yearly and annual financial results within the time limits prescribed by the Listing Rules. The Board believes that discontinuation of Quarterly Reporting will not compromise or prejudice the interests of the shareholders and investors of the Company.

By Order of the Board of
Winfoong International Limited
Cheong Pin Chuan, Patrick
Joint Chairman and Joint Managing Director

Hong Kong, 13 November 2015

As at the date of this announcement, the Board comprises (i) six executive Directors, namely Mr. Cheong Pin Chuan, Patrick, Mr. Cheong Sim Eng, Ms. Cheong Hooi Kheng, Mr. Chen Meng, Mr. Mak Tin Sang and Mr. Yuan Li Min; (ii) one non-executive Director, namely Mr. Li Feng Mao and (iii) six independent non-executive Directors, namely Mr. Chan Yee Hoi, Robert, Mr. Kwik Sam Aik, Mr. Leung Wing Ning, Mr. Leung Po Hon, Mr. Li Jing Bo and Mr. Shigeki Tanaka.

* *For identification purpose only*