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WINFOONG INTERNATIONAL LIMITED

(榮 豐 國 際 有 限 公 司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “**Board**”) of Winfoong International Limited (the “**Company**”) announces that with effect from 2 January 2016, the address of principal place of business of the Company will be changed to Rooms 1904-1916, 19/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong. Accordingly, the Company’s telephone and facsimile numbers in Hong Kong will be changed to 3899 0300 and 3899 0301 respectively.

By Order of the Board of
Winfoong International Limited
Mak Tin Sang
Executive Director

Hong Kong, 31 December 2015

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Chen Meng, Mr. Mak Tin Sang and Mr. Yuan Li Min; (ii) one non-executive Director, namely Mr. Li Feng Mao; and (iii) three independent non-executive Directors, namely Mr. Leung Po Hon, Mr. Li Jing Bo and Mr. Shigeki Tanaka.

* *For identification purpose only*