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WINFOONG INTERNATIONAL LIMITED

(榮豐國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

UPDATE OF INFORMATION OF DIRECTOR

This announcement is made by the board of directors (the “**Board**”) of Winfoong International Limited (the “**Company**”) in relation to an update of information of a director of the Company.

The Company has received a notification from Mr. Leung Po Hon (“**Mr. Leung**”), an independent non-executive director of the Company, that he was previously a director of Immunotherapy Research Institute Limited (免疫治療研究所有限公司) (formerly known as Advance Regal Limited (創泰有限公司)) (the “**Deregistered Company**”), which was incorporated in Hong Kong on 2 July 2003 and was dissolved by deregistration pursuant to section 291AA of the Predecessor Companies Ordinance on 12 November 2004 following an application for deregistration on 6 July 2004 due to cessation of business.

Mr. Leung confirmed that there was no wrongful act on his part leading to the deregistration of the Deregistered Company and he is not aware of any actual or potential claim that has been or will be made against him as a result of the deregistration of the Deregistered Company. The Deregistered Company is not related in any way to the Company.

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

Hong Kong, 4 January 2016

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