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, 18 March 2016 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 2015 and considering the recommendation of the payment of a final dividend, if any.

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

Hong Kong, 8 March 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 purposes only*