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") hereby announces that a meeting of the Board will be held on Friday, 26 August 2016 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication and considering the recommendation on the payment of interim dividend, if any.

By order of the Board of
Winfoong International Limited
Yuen Wing Kwan
Company Secretary

Hong Kong, 16 August 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; and (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*