



WINFOONG INTERNATIONAL LIMITED

榮豐國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

Proxy form for use at the Special General Meeting to be held on 10 November 2016

I/We¹, _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.05 each in the capital
of Winfoong International Limited (the “Company”) hereby appoint³ _____
of _____
or failing him the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at
the special general meeting of the Company to be held at Boardroom 8, Lower Lobby, Renaissance
Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on 10 November 2016 at 10:00
a.m., or at any adjournment thereof.

Special Resolution	For ⁴	Against ⁴
To approve the change of Company name.		

Dated this _____ day of _____ 2016

Signature(s)⁷ _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITAL.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. If not completed, the Chairman of the Meeting will act as your proxy.
4. Important: Please indicate with a “tick” in the appropriate box beside each of the resolutions how you wish the proxy to vote on your behalf. If no direction is given, the proxy will vote or abstain as he thinks fit.
5. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the Company’s branch registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting.
6. In case of joint holders of a share, the vote of the person whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. This proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting in person if you so wish, and in such event, the authority of your proxy will be deemed to be revoked forthwith.

* For identification purpose only