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WINFOONG INTERNATIONAL LIMITED

榮豐國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 10 NOVEMBER 2016 IN RELATION TO CHANGE OF COMPANY NAME

Reference is made to the announcement of Winfoong International Limited (the “**Company**”) dated 26 September 2016, the circular (the “**Circular**”) of the Company dated 18 October 2016 and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the same date. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that the special resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM duly held on 10 November 2016. The poll result is as follows:-

SPECIAL RESOLUTION <i>(Note)</i>	NO. OF VOTES (%)	
	FOR	AGAINST
To approve the change of Company Name	2,112,527,371 (99.999%)	18,000 (0.001%)

Note: The full text of the Resolution was set out in the notice of SGM

** For identification purposes only*

As at the date of the SGM, there were 2,819,102,084 shares of the Company in issue, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the SGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

Computershare Hong Kong Investor Services Limited, the Company's branch registrar, acted as the scrutineer for the purpose of vote-taking at the SGM.

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

Hong Kong, 10 November 2016

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