

IMPORTANT

If you are in any doubt about this circular or as to the action to be taken, you should consult your stockbroker, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold all your shares in Winfoong International Limited, you should at once hand this circular to the purchaser or the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser.

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WINFOONG INTERNATIONAL LIMITED

(榮豐國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 63)

Executive directors:

Cheong Pin Chuan, Patrick
(Chairman and Managing Director)
Cheong Kim Pong
Cheong Sim Eng

Principal Office in Hong Kong:

Room 3201
9 Queen's Road Central
Hong Kong

Independent non-executive directors:

Kan Fook Yee
Lai Hing Chiu, Dominic
Chan Yee Hoi, Robert

Non-executive director:

Lim Ghee

17th April, 2009

Dear Shareholders,

PARTICULARS OF A PERSON PROPOSED TO BE ELECTED AS A DIRECTOR AT THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting and explanatory circular of the Winfoong International Limited (the "Company") dated 3rd April, 2009 for the annual general meeting of the Company to be held on 11th May, 2009 at 11:00 a.m. (the "Annual General Meeting"). The board of directors (the "Directors") have received a notice from HFL International Consortium Limited, a shareholder of the Company, on 6th April, 2009 to

propose Mr. Leung Wing Ning (“Mr. Leung”) for election as an Independent Non-Executive Director at the Annual General Meeting. Resolution will be proposed at the Annual General Meeting to elect Mr. Leung as a Director.

This circular provides brief biographical details of Mr. Leung for You to make decision on whether to vote for or against the resolution to elect Mr. Leung as a Director.

Mr. Leung Wing Ning, aged 61, holds a Bachelor Degree of Science from Stanford University and a Master Degree of Business Administration from New York University. He has over 17 years’ experience in financial services.

As at 14th April, 2009, being the latest practicable date prior to the printing of this circular, (a) Mr. Leung has not held any directorship in other listed public companies in the last three years and has not held any position in the Company or its subsidiaries; (b) Mr. Leung did not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company and; (c) Mr. Leung did not have any interest in the shares of the Company and its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Leung will not enter into any service contract with the Company or be appointed for a specific term though he will be subject to retirement by rotation and re-election in accordance with the Bye-Laws of the Company. Mr. Leung will be entitled to director’s fee to be determined with reference to his duties and responsibilities with the Company.

Mr. Leung confirms that save as disclosed above, there is no other information relating to his proposed election which needs to be disclosed pursuant to any of the requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules. Further, there are no other matters which need to be brought to the attention of the shareholders of the Company.

Yours faithfully,
Cheong Pin Chuan, Patrick
Chairman