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## **WINFOONG INTERNATIONAL LIMITED**

**( 榮 豐 國 際 有 限 公 司 ) \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 63)**

### **COMPLETION OF VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTION**

References are made to the announcement of Winfoong International Limited (the “**Company**”) dated 16 November 2009 and 18 January 2010 and the circular of the Company dated 24 December 2009 (the “**Circular**”) and the notice of SGM dated 24 December 2009. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

With all conditions precedent to the Disposal Agreement having been fulfilled, the Board is pleased to announce that the Disposal has been completed on 25 January 2010 in accordance with the terms of the Disposal Agreement.

On behalf of the board of  
**Winfoong International Limited**  
**Cheong Pin Chuan, Patrick**  
*Chairman*

Hong Kong, 25 January 2010

*As at the date of this announcement, the Board comprises three executive Directors, namely Messrs. Cheong Pin Chuan, Patrick, Cheong Kim Pong and Cheong Sim Eng, one non-executive Director namely Madam Lim Ghee and four independent non-executive Directors, namely Messrs. Lai Hing Chiu, Dominic, Kan Fook Yee, Chan Yee Hoi, Robert and Leung Wing Ning.*

\* *For identification purpose only*