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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”) announces that a meeting of the Board will be held on Friday, 26 February 2010 for the purpose of approving the release of the results announcement of the Company for the year ended 31 December 2009.

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

Hong Kong, 11 February 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 Mdm. 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*