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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2010

The Board announces that all the resolutions proposed to be passed at the annual general meeting of the Company held on 11 May 2010 were duly passed.

Reference is made to the notice of annual general meeting of the Company (the “Notice”) and the circular of the Company (the “Circular”) both dated 9 April 2010.

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “Board”) announces that, at the annual general meeting of the Company held at Room 3201, 9 Queen’s Road Central, Hong Kong on 11 May 2010 at 11:00 a.m. (the “AGM”), all the resolutions as set out in the Notice and the Circular (the “Resolutions”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, has been appointed and acted as the scrutineer for the vote-taking at the AGM. The results of the poll on the Resolutions are as follows:

Resolutions		Number of votes (%)	
		For	Against
Ordinary Resolution			
1.	To receive and consider the statement of accounts and the reports of the directors and the auditors for the year ended 31 December 2009.	1,659,792,819 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Cheong Kim Pong as director.	1,659,792,819 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Chan Yee Hoi, Robert as director.	1,657,340,919 (99.852277%)	2,451,900 (0.147723%)
	(c) To re-elect Mr. Kan Fook Yee as director.	1,657,340,919 (99.852277%)	2,451,900 (0.147723%)
	(d) To authorize the board of directors of the Company to fix the remuneration of directors.	1,659,792,819 (100.000000%)	0 (0.000000%)
3.	To re-appoint CCIF CPA Limited as auditors and to authorize the board of directors of the Company to fix their remuneration.	1,659,792,819 (100.000000%)	0 (0.000000%)
4.	(a) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,659,792,819 (100.000000%)	0 (0.000000%)
	(b) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,656,652,065 (99.810774%)	3,140,754 (0.189226%)
	(c) To extend the general mandate to the directors of the Company to allot, issue and deal with additional shares in the issued share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,656,652,065 (99.810774%)	3,140,754 (0.189226%)

- a. The description of the Resolutions above is by way of summary only. The full text appears in the Notice and the Circular.
- b. As more than 50% of the votes were cast in favour of resolutions 1 to 4, the resolutions were duly passed as ordinary resolutions of the Company.
- c. The total number of shares of the Company in issue as at the date of the AGM is 2,631,652,084 shares, which is also the total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the AGM.
- d. The total number of shares of the Company entitling the holders to attend and vote only against the Resolutions at the AGM: Nil.
- e. None of the Shareholders of the Company has stated his intention in the Circular to vote against any of the Resolutions at the AGM.
- f. No Shareholders was required to abstain from voting on the Resolutions at the AGM.

By order of the board of
Winfoong International Limited
Cheong Pin Chuan, Patrick
Chairman

Hong Kong, 11 May 2010

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

* *For identification purposes only*