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## **WINFOONG INTERNATIONAL LIMITED**

**( 榮豐國際有限公司 ) \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 63)**

### **CLARIFICATION**

It has come to the attention of the board of directors (the “Board”) of Winfoong International Limited (the “Company”) that a company whose shares are to be listed on The Stock Exchange of Hong Kong Limited called Great Harvest Maeta Group Holdings Limited (榮豐聯合控股有限公司) (Stock Code: 03683) (“GHMG”) has made a share offer today.

The Board wishes to clarify that notwithstanding the use of the characters “榮豐” in the Chinese name of GHMG, GHMG is not a subsidiary or associated company of the Company and that there is no relationship whatsoever between the Company and GHMG.

By order of the Board  
**Winfoong International Limited**  
**Cheong Pin Chuan, Patrick**  
*Director*

Hong Kong, 27 September 2010

*As at the date of this statement, the Board comprises (i) three executive directors, namely Messrs. Cheong Pin Chuan, Patrick, Cheong Kim Pong and Cheong Sim Eng and; (ii) one non-executive director namely Mdm. 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