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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 Thursday, 17 March 2011 for the purpose of approving the release of the results announcement of the Company for the year ended 31 December 2010.

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

Hong Kong, 7 March 2011

*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 purposes only*