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## **WINFOONG INTERNATIONAL LIMITED**

**( 榮 豐 國 際 有 限 公 司 ) \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 63)**

### **NOMINATION OF DIRECTOR AT THE ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of Winfoong International Limited (“**Company**”) dated 15 April 2011 (“**AGM Notice**”) which was set out in the annual report of the Company for the year ended 31 December 2010 and the circular of the Company dated 15 April 2011 relating to, among other matters, general mandate to repurchase shares and re-election of the retiring directors (“**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the AGM Notice and the Circular.

On 21 April 2011, the Company received a nomination notice from Hong Fok Corporation Limited, a shareholder of the Company (“**Shareholder**”), to propose the appointment of Mr. Kwik Sam Aik (“**Mr Kwik**”) as an independent non-executive Director at the Annual General Meeting, which is scheduled to be held on 24 May 2011.

As the Company despatched the AGM Notice and the Circular on 15 April 2011, a supplemental circular containing details of the nomination, together with a supplemental notice to the AGM Notice and a new form of proxy containing, among other resolutions, the proposed resolution for the appointment of Mr. Kwik as an independent non-executive Director will be sent to the Shareholders as soon as practicable.

By Order of the Board  
**Winfoong International Limited**  
**Cheong Pin Chuan, Patrick**  
*Chairman*

Hong Kong, 29 April 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 Madam Lim Ghee and three independent non-executive Directors, namely Messrs. Lai Hing Chiu, Dominic, Chan Yee Hoi, Robert and Leung Wing Ning.*

\* For identification purpose only