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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, 13 May 2011 for the purpose of approving the release of the announcement of the Company’s unaudited results for the three months ended 31 March 2011.

By Order of the Board

WINFOONG INTERNATIONAL LIMITED

Cheong Pin Chuan, Patrick
Chairman

Hong Kong, 29 April 2011

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) three independent non-executive directors, namely Messrs. Lai Hing Chiu, Dominic, Chan Yee Hoi, Robert and Leung Wing Ning.

* *For identification purposes only*