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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 Tuesday, 14 August 2012 for the purpose of approving the release of the announcement of the Company’s unaudited results for the six months ended 30 June 2012.

**BY ORDER OF THE BOARD**

**WINFOONG INTERNATIONAL LIMITED**

**Cheong Pin Chuan, Patrick**

*Director*

Hong Kong, 2 August 2012

*As at the date of this statement, the Board comprises (i) four executive directors, namely Messrs. Cheong Pin Chuan, Patrick, Cheong Kim Pong and Cheong Sim Eng and Ms. Cheong Hooi Kheng and; (ii) three independent non-executive directors, namely Messrs. Chan Yee Hoi, Robert, Leung Wing Ning and Kwik Sam Aik.*

\* *For identification purposes only*