



WINFOONG INTERNATIONAL LIMITED

(榮豐國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

CLARIFICATION ANNOUNCEMENT IN RELATION TO WEBSITE OF THE COMPANY

It is recently noted in the Internet that there is an unauthorized and faked website publishing information of Winfoong International Limited (the “Company”) with the hyperlink <http://www.hkwinfoong.com> (the “False Website”). The Board of directors (the “Board”) of the Company wishes to clarify that the False Website is not authorized by the Company and may contain misleading information and false allegation in relation to the Company. Neither the writer nor the information source of the False Website is known to the Board.

The Board wishes to clarify that the Company currently maintains two websites only, the hyperlinks of which are <http://www.winfoong.com> and <http://www.equitynet.com.hk/winfoong>. Shareholders of the Company and the public are advised to refer to these two websites for information and development of the Company.

**BY ORDER OF THE BOARD
WINFOONG INTERNATIONAL LIMITED**
Cheong Pin Chuan, Patrick
Managing Director

Hong Kong, 18 March 2008

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Cheong Pin Chuan, Patrick, Mr. Cheong Kim Pong and Mr. Cheong Sim Eng and; (ii) one non-executive director namely Mdm. Lim Ghee; and (iii) three independent non-executive directors, namely Mr. Lai Hing Chiu, Dominic, Mr. Kan Fook Yee and Mr. Chan Yee Hoi, Robert.