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WINFOONG INTERNATIONAL LIMITED

榮豐國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

ANNOUNCEMENT

The Company would like to announce that on or about 16 October 2006, it has come to Mr. Cheong Pin Chuan, Patrick's attention that Sam Kee Garden (H.K.) Limited ("Sam Kee"), a company incorporated in Hong Kong, was wound up by the Court by a Winding Up Order made on 11 October 2006. As Mr. Cheong resigned as director of Sam Kee on 17 October 2005, he has no knowledge of the amount involved and the current position of such winding up proceedings as the same has not yet been commenced during his term of directorship. Before Mr. Cheong's resignation, Sam Kee's business was provision of management services.

This announcement is made pursuant to Rule 13.51B(2) of the Listing Rules which has become effective on 1 January 2009.

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

Hong Kong, 5 January 2009

As of the date of this announcement, the Board comprises Messrs. Cheong Pin Chuan, Patrick, Cheong Kim Pong and Cheong Sim Eng as Executive Directors, Mdm. Lim Ghee as Non-executive Director and Messrs. Kan Fook Yee, Lai Hing Chiu, Dominic and Chan Yee Hoi, Robert as Independent Non-executive Directors.

** For identification purposes only*