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## **WINFOONG INTERNATIONAL LIMITED**

**( 榮豐國際有限公司 ) \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 63)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2009 AND ELECTION OF NEW DIRECTOR**

The Board announces that all the resolutions proposed to be passed at the annual general meeting of the Company held on 11 May 2009 were duly passed.

Reference is made to the notice of annual general meeting the Company dated 3 April 2009 (the “Notice”), the circular of the Company dated 3 April 2009 and the circular of the Company dated 17 April 2009 (the “Supplementary Circular”).

### **RESULTS OF ANNUAL GENERAL MEETING**

The board of directors (the “Board”) announces that, at the annual general meeting of the Company held at Room 3201, 9 Queen’s Road Central, Hong Kong on 11 May 2009 at 11:00 a.m. (the “AGM”), all the resolutions as set out in the Notice and the Supplementary Circular (the “Resolutions”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, has been appointed and acted as the scrutineer for the vote-taking at the AGM. The results of the poll on the Resolutions are as follows:

Resolutions		Number of votes	
		For	Against
<b>Ordinary Resolution</b>			
1.	To receive and consider the statement of accounts and the reports of the directors and the auditors for the year ended 31 December 2008.	1,513,677,226 100.000000%	0 0.000000%
2.	(a) To re-elect Madam Lim Ghee as director.	1,513,527,226 99.990090%	150,000 0.009910%
	(b) To re-elect Mr. Lai Hing Chiu, Dominic as director.	1,508,219,226 99.639421%	5,458,000 0.360579%
	(c) To authorize the board of directors of the Company to fix the remuneration of directors.	1,513,677,226 100.000000%	0 0.000000%
3.	To re-appoint CCIF CPA Limited as auditors and to authorize the board of directors of the Company to fix their remuneration.	1,513,677,226 100.000000%	0 0.000000%
4.	(a) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,513,677,226 100.000000%	0 0.000000%
	(b) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,508,069,226 99.629512%	5,608,000 0.370488%
	(c) To extend the general mandate to the directors of the Company to allot, issue and deal with additional shares in the issued share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,508,069,226 99.629512%	5,608,000 0.370488%
<b>Special Resolution</b>			
5.	To approve amendments to the Bye-laws of the Company.	1,513,677,226 100.000000%	0 0.000000%
<b>Additional Ordinary Resolution</b>			
	To elect Mr. Leung Wing Ning as director.	1,508,069,226 99.999983%	250 0.000017%

The description of the Resolutions above is by way of summary only. The full text appears in the Notice and the Supplementary Circular.

As more than 50% of the votes were cast in favour of resolutions 1 to 4 and the additional resolution, the resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution 5, the resolution was duly passed as special resolution of the Company.

The total number of shares of the Company in issue as at the date of the AGM is 2,392,410,986 shares, which is also the total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the AGM. No Shareholder was required to abstain from voting on the Resolutions at the AGM.

The total number of shares of the Company entitling the holders to attend and vote only against the Resolutions at the AGM: Nil.

### **ELECTION OF MR. LEUNG WING NING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY**

At the AGM, the election of Mr. Leung Wing Ning as an independent non-executive director of the Company was duly approved by the Shareholders and such appointment took effect immediately thereafter.

Mr. Leung Wing Ning, aged 61, is also appointed a member of the audit committee of the Company. He holds a Bachelor Degree of Science from Stanford University and a Master Degree of Business Administration from New York University. He has over 17 years' experience in financial services.

Mr. Leung does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Leung does not have any interest in the shares of the Company and its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Leung has not entered into any service contract with the Company and he is not appointed for a specific term though he is subject to retirement by rotation and re-election in accordance with the Bye-Laws of the Company. Mr. Leung will be entitled to director's fee to be determined with reference to his duties and responsibilities with the Company and the prevailing market conditions.

The Board confirms that save as disclosed above, there is no other information relating to Mr. Leung which needs to be disclosed pursuant to any of the requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Further, there are no other matters which need to be brought to the attention of the Shareholders.

By order of the board of  
**Winfoong International Limited**  
**Cheong Pin Chuan, Patrick**  
Chairman

Hong Kong, 11 May 2009

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

\* For identification purposes only