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WINFOONG INTERNATIONAL LIMITED

(榮 豐 國 際 有 限 公 司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting of Winfoong International Limited (“**Company**”) dated 15 April 2011 which sets out the resolutions to be considered by the shareholders of the Company at the annual general meeting to be held at 12:00 noon on 24 May 2011 at Room 3201, 9 Queen’s Road Central, Hong Kong.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the original resolution number 2 be deleted in its entirety and be substituted with the following resolution:

“2. (a) To re-elect Mr. Cheong Sim Eng as director of the Company (“**Director**”).

(b) To appoint Ms. Cheong Hooi Kheng as Director.

(c) To appoint Mr. Kwik Sam Aik as Director.

(d) To authorise the Directors to fix their remuneration.”

Yours faithfully

Cheong Pin Chuan, Patrick

Chairman

Hong Kong, 4 May 2011

As at the date of this supplemental notice, the board of directors of the Company 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 purpose only