

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WINFOONG INTERNATIONAL LIMITED

(榮豐國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The the board of directors (the “**Board**”) of Winfoong International Limited (the “**Company**”) is pleased to announce the change of composition of the remuneration committee and nomination committee of the Company with effective from 24 July 2012.

The composition of these committees and the details of change are as follows:

REMUNERATION COMMITTEE:

Leung Wing Ning (*Chairman*)

Chan Yee Hoi, Robert

Cheong Pin Chuan, Patrick

Details of change:

1. *Mr. Chan Yee Hoi, Robert has been re-designated from the chairman to a member.*
2. *Mr. Leung Wing Ning has been re-designated from a member to the chairman.*

NOMINATION COMMITTEE:

Kwik Sam Aik (*Chairman*)

Chan Yee Hoi, Robert

Cheong Pin Chuan, Patrick

Details of change:

1. *Mr. Chan Yee Hoi, Robert has been re-designated from the chairman to a member.*
2. *Mr. Kwik Sam Aik has been re-designated from a member to the chairman.*

Hong Kong, 24 July 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 purpose only*