

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2015		
To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer	Winfoon	g Internationa	l Limited
Date Submitted	06/01/20)16	
I. Movements in Authorised Share Capital	tal		
1. Ordinary Shares			
(1) Stock code : <u>0063</u> Descrip	ption: N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	3,000,000,000	HK\$0.05	HK\$150,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	3,000,000,000	HK\$0.05	HK\$150,000,000.00
(2) Stock code : N/A Descrip	option: N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Stock code:	N/A	Descrip	tion: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding r	nonth			
Increase/(decrea	use)				
Balance at close	of the month				
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares N/A	Descrip	otion: N/A		
		Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A	_ `	No. of other	(State	
Stock code:	N/A of preceding r	_ `	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,819,102,084	N/A	<u>N</u> /A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	2,819,102,084	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
(Adoption date:						
25/06/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2.N/A						
shares						
(Note 1)						
(11010 1)						
3.N/A						
(/ /)						
$\frac{\text{shares}}{(Note \ 1)}$						
(Ivole 1)		T.	stol A (Omdiss	omi chomos)	N/A	
		10	otal A. (Ordin	•		
			·	nce shares)		
			·	Other class)	N/A	
Total funds raised dur		from exercise of				
options (State currence	ey)		N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nor nominal value prec	ninal value at close of ceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.N/A	(/ /)				
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.N/A	(/ /)				
	• •					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						_
EGM approval date (if applicable)						
(dd/mm/yyyy) 4.N/A	(/ /)				
(/ /)						_
Stock code (if listed) Class of shares issuable (Note 1)		_				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /					
		Total	(Prefere	nary shares) ence shares) Other class)		_

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<i>S</i>					-
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
	<u>_</u> _					
Stock code (if listed) Class of shares		 				
issuable (<i>Note 1</i>) Subscription price		<u></u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(400, 411111]]]]]	, , ,		Гotal С. (Ordin	nary shares)		_
			(Prefere	ence shares)		_
			(0	Other class)		-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
(/ /) shares (Note 1)		
2. N/A		
2		
(/ /) shares (Note 1)		
3. N/A		
5. <u>1VA</u>		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	<u> </u>		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable				
		State	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(, ,	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(33) , , , , , , , , , , , , , , , ,			N/A	N/A

For Main Board and GEM listed issuers

Class of shares issuable		Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Scrip dividend								
Class of shares								
Class of shares repurchase of shares Cancellation date (/ /)	5.	Scrip dividend	At price : State currency ———		(/ /)		
Cancellation date : (/ /)					(/ /)	N/A	N/A
Shares								
Class of shares redeemed (Note 1) N/A N/A 7. Redemption of shares (dd/mm/yyyy) 8. Consideration issue At price : State currency Class of shares issuable (Note 1) 8. Consideration issue At price : State currency State (dd/mm/yyyy) 8. Consideration issue At price : State currency Class of shares issuable (Note 1) 9. Class of shares issuable (Note 1) 1. Sue and allotment (/ /) 1. Sue and allotment (/ /)	6.				(/ /)		
Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) 8. Consideration issue At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)	N/A	N/A
redeemed (Note 1) Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) N/A N/A Class of shares issuable (/ /) (Note 1) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) grademed (Note 1)							2.02	
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
Class of shares issuable	7.				(/ /)		
Class of shares issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy)					(/ /)	N/A	N/A
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)							1771	1011
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			(/ /)		
				EGM approval date:	(/ /)		
							N/A	N/A

			F	For Main	Board	d and GEM lis	sted issuers
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Ordinary seference so (Other	shares	s)	- - -
То	otal increase / (decre	ease) in ordinary shares during	g the month (i.e. Total of A to I	Ξ):	ì	N/A	
To	otal increase / (decre	ease) in preference shares dur	ing the month (i.e. Total of Δ to	2 E):	(2	N/A N/A	
	Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):					N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (11 any):
N/A
Submitted by: He Wing Von
Submitted by: Ho Wing Yan
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.