



WINFOONG INTERNATIONAL LIMITED

(榮 豐 國 際 有 限 公 司)

(Incorporated in Bermuda with limited liability)

(Stock Code : 63)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Winfoong International Limited (the “Company”) will be held on 3 January 2006 at 10:00 a.m. (the “Special General Meeting”) at Room 801, 9 Queen’s Road Central, Hong Kong, for the purpose of considering and, if thought fit, passing, with or without modification, the following resolution:

Ordinary Resolution

“THAT CCIF CPA Limited be and are hereby appointed as auditors of the Company and its subsidiaries to fill the vacancy left by the resignation of PKF and to hold office until the conclusion of the next annual general meeting of the Company at a fee to be fixed by the directors of the Company”.

By order of the Board of
Winfoong International Limited
Cheong Pin Chuan, Patrick
Managing Director

Hong Kong, 9 December 2005

Notes:

1. A shareholder entitled to attend and vote at the above meeting may appoint one or more than one proxy to attend and to vote instead of him. A proxy need not be a shareholder of the Company.
2. Where there are joint registered holders of any share, any one such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
3. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the office of the Company’s registrars, Computershare Hong Kong Investor Services Limited, at 46th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the Special General Meeting or any adjournment thereof.

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

Please also refer to the published version of this announcement in China Daily.