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WINFOONG INTERNATIONAL LIMITED

(榮 豐 國 際 有 限 公 司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

PROPOSED CHANGE OF COMPANY NAME

The Board announces that a special resolution is proposed to approve the change of company name from “Winfoong International Limited” to “Hong Fok Land International Limited”. Upon the change of name becoming effective in Bermuda, the Company would adopt the new Chinese name “鴻福地產有限公司” for identification purposes only. Further announcement will be made when appropriate to inform Shareholders the effective date of new stock short name of the Company’s Shares. A circular containing details of the proposed change of company name will be dispatched to the Shareholders as soon as practicable.

The Board of Directors (the “Board”) of Winfoong International Limited (“Winfoong”) announces that a special resolution is proposed to approve the change of company name from “Winfoong International Limited” to “Hong Fok Land International Limited”. Upon the change of name becoming effective in Bermuda, the Company would adopt the new Chinese name “鴻福地產有限公司” for identification purposes only.

The proposed change of company name is conditional upon (i) the passing of a special resolution by the Shareholders of Winfoong (“Shareholders”) approving the change of company name at a special general meeting (the “SGM”) and (ii) the approval by the Registrar of Companies in Bermuda.

The proposed change of company name will not affect any rights of the Shareholders. The existing share certificates bearing the present name of Winfoong shall after the proposed change of company name becoming effective continue to be evidence of title of the shares in Winfoong (“Shares”) and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of Winfoong. Once the proposed change of company name of Winfoong has become effective, any new share certificates shall be issued under the new company name.

Further announcement will be made when appropriate to inform Shareholders the effective date of new stock short name of the Company’s Shares.

A circular containing the details of the proposed change of company name together with a notice convening the SGM will be dispatched to the Shareholders as soon as practicable.

On behalf of the Board
Winfoong International Limited
Cheong Pin Chuan, Patrick
Chairman

Hong Kong, 18 July 2006

The Board as of the date of this announcement comprises Mr. Cheong Pin Chuan, Patrick, Mr. Cheong Kim Pong and Mr. Cheong Sim Eng as the executive directors of the Company, Mdm. Lim Ghee as the non-executive director of the Company and Mr. Kan Fook Yee, Mr. Lai Hing Chiu, Dominic and Mr. Chan Yee Hoi, Robert as the independent non-executive directors of the Company.

* *For identification purposes only*

Please also refer to the published version of this announcement in The Standard.