



**WINFOONG INTERNATIONAL LIMITED**

**( 榮 豐 國 際 有 限 公 司 )**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 63)**

### **Date of Board Meeting**

The board of directors (the “Board”) of Winfoong International Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 27 February 2009 for the purpose of approving the release of the results announcement of the Company for the year ended 31 December 2008.

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.

**BY ORDER OF THE BOARD**  
**WINFOONG INTERNATIONAL LIMITED**  
**Cheong Pin Chuan, Patrick**  
*Director*

Hong Kong, 16 February 2009