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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, 14 August 2009 for the purpose of approving the release of the announcement of the Company’s unaudited results for the six months ended 30 June 2009.

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

Hong Kong
4 August 2009

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

* *For identification purposes only*