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WINFOONG INTERNATIONAL LIMITED

(榮豐國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

DELAY IN DESPATCH OF THE CIRCULAR

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.38A, 14.48 and 14A.49 of the Listing Rules and an extension of the time for despatch of the Circular to a date on or before 24 December 2009.

Reference is made to the announcement of the Company dated 16 November 2009 (the “Announcement”) in relation to, among other things, the Disposal. Capitalised terms used herein shall have the same meanings as defined in the Announcement, unless the context otherwise requires.

Pursuant to Rules 14.38A, 14.48 and 14A.49 of the Listing Rules, the Company is required to despatch the circular (the “Circular”) to its shareholders within 21 days after publication of the Announcement. As additional time is required for the preparation of the accountants’ report of the Group and the pro forma financial information of the Group after completion of the Disposal for the inclusion in the Circular, an application has been made by the Company to the Stock Exchange for a waiver from the strict compliance with Rules 14.38A, 14.48 and 14A.49 of the Listing Rules and an extension of the time for despatch of the Circular to a date on or before 24 December 2009.

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

Hong Kong, 7 December 2009

As at the date of this announcement, the Board comprises three executive Directors, namely Messrs. Cheong Pin Chuan, Patrick, Cheong Kim Pong and Cheong Sim Eng, one non-executive Director namely Madam Lim Ghee and four independent non-executive Directors, namely Messrs. Lai Hing Chiu, Dominic, Kan Fook Yee, Chan Yee Hoi, Robert and Leung Wing Ning.

* For identification purpose only