

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **WINFOONG INTERNATIONAL LIMITED**

**( 榮豐國際有限公司 ) \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 63)**

### **VOTING RESULT OF SPECIAL GENERAL MEETING**

Reference is made to the announcement of Winfoong International Limited (the “**Company**”) dated 16 November 2009 and the circular of the Company dated 24 December 2009 (the “**Circular**”) and the notice of SGM dated 24 December 2009. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The Company is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the notice of SGM dated 24 December 2009 to approve, among others, the Disposal and the transactions contemplated thereunder was duly passed by the Independent Shareholders at the SGM held on 18 January 2010 by way of poll.

As at the date of the SGM, a total of 2,631,652,084 Shares were in issue. The Board confirmed that the Abstained Group, which held 1,658,847,065 Shares as at the date of SGM, had abstained from voting at the SGM in respect of the Resolution. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM was 972,805,019 Shares, representing approximately 36.97% of the entire issued share capital of the Company as at the date of SGM. No Shareholder was entitled to attend and vote only against the Resolution at the SGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of the vote-taking at the SGM.

The poll result of the Resolution was as follows:

	<b>No. of Shares (approximate percentage of total number of Shares voted)</b>	
	<b>For</b>	<b>Against</b>
Ordinary resolution as set out in the notice of the SGM	181,175,382 Shares (99.92%)	151,200 Shares (0.08%)

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

Hong Kong, 18 January 2010

*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*