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WINFOONG INTERNATIONAL LIMITED

(榮 豐 國 際 有 限 公 司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Winfoong International Limited (“**Company**”) announces that Mr. Kan Fook Yee (“**Mr. Kan**”) has tendered his resignation as an independent non-executive Director and a member of the audit committee of the Company with effect from 20 April 2011 due to his other personal commitments which require more of his time.

Mr. Kan has confirmed that he does not have any disagreement with the Board and that there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to express to Mr. Kan its sincere gratitude for his valuable contribution to the Company during his tenure of service.

By Order of the Board
Winfoong International Limited
Cheong Pin Chuan, Patrick
Chairman

Hong Kong, 26 April 2011

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 three independent non-executive Directors, namely Messrs. Lai Hing Chiu, Dominic, Chan Yee Hoi, Robert and Leung Wing Ning.

* For identification purpose only