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## **WINFOONG INTERNATIONAL LIMITED**

**( 榮 豐 國 際 有 限 公 司 ) \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 63)**

### **MONTHLY PROGRESS UPDATE ON THE POSSIBLE TRANSACTION PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE**

This announcement is made by Winfoong International Limited (the “**Company**”) pursuant to Rule 3.7 of the Hong Kong Code on Takeovers and Mergers (the “**Takeovers Code**”).

References are made to the announcements published by the Company on 30 March 2015, 30 April 2015, 29 May 2015 and 29 June 2015 in relation to the Possible Transaction (the “**Announcements**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Board wishes to update shareholders of the Company and potential investors that the Controlling Shareholders and the Possible Purchaser are still in discussion of the Possible Transaction, and no formal agreement has been entered into as at the date of this announcement. **Shareholders and potential investors are reminded that there is no assurance that the Possible Transaction will materialise, and that the Possible Transaction may or may not proceed.**

Further announcement(s) setting out the progress of the Possible Transaction will be made as and when necessary in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Takeovers Code and on a monthly basis until an announcement of a firm intention to make an offer under Rule 3.5 of the Takeovers Code or of a decision not to proceed with the Possible Transaction is made.

**Shareholders of the Company and potential investors should exercise caution when dealing in the Shares and other securities of the Company.**

By Order of the Board of  
**Winfoong International Limited**  
**Cheong Pin Chuan, Patrick**  
*Joint Chairman and Joint Managing Director*

Hong Kong, 29 July 2015

*As at the date of this statement, the Board comprises (i) three executive directors, namely Messrs. Cheong Pin Chuan, Patrick and Cheong Sim Eng and Ms. Cheong Hooi Kheng; (ii) three independent non-executive directors, namely Messrs. Chan Yee Hoi, Robert, Kwik Sam Aik and Leung Wing Ning.*

*The directors of the Company jointly and severally accept full responsibility for accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*In the event of inconsistency, the English text of this announcement shall prevail over the Chinese text thereof.*

\* *For identification purpose only*