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WINFOONG INTERNATIONAL LIMITED

(榮豐國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Winfoong International Limited (the “Company”, together with its subsidiary, the “Lender”) on a voluntary basis to keep the shareholders of the Company and public investors informed of the latest business development of the Company.

Reference is made to the announcement (“the Announcement”) of the Company dated 24 March 2016 in relation to the discloseable transaction on the provision of loan to an independent third party. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

UPDATE ON THE PROVISION OF LOAN TO AN INDEPENDENT THIRD PARTY

The Board wishes to announce that, on 25 May 2016, the principal amount of loan in the total amount of HK\$22,000,000 and its accrued interest has been fully repaid by the Borrower.

As at the date of this announcement, the applicable Percentage Ratios in respect of the Loan does not exceed 5% and therefore is not subject to the reporting and announcement requirements under the Listing Rules.

INFORMATION ON THE GROUP AND THE LENDER

The Company is incorporated in Bermuda with limited liability and its Shares are listed on the main board of the Hong Kong Stock Exchange. The Group is principally engaged in property related businesses, provision of horticultural services, securities trading business and money lending business.

The Lender is a company incorporated in Hong Kong with limited liability and a wholly-owned subsidiary of the Company. The Lender is a registered money lender holding a valid money lenders licence under the Money Lenders Ordinance (Cap. 163, the Laws of Hong Kong) and is principally engaged in the provision of financing and management services and trading of securities.

By Order of the Board of
Winfoong International Limited
Mak Tin Sang
Executive Director

Hong Kong, 25 May 2016

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Chen Meng, Mr. Mak Tin Sang and Mr. Yuan Li Min; and (ii) one non-executive Director, namely Mr. Li Feng Mao and (iii) three independent non-executive Directors, namely Mr. Leung Po Hon, Mr. Li Jing Bo and Mr. Shigeki Tanaka.

** For identification purpose only*