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WINFOONG INTERNATIONAL LIMITED

(榮豐國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2016

The Board is pleased to announce that all the Resolutions proposed were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the notice of the AGM (the “**Notice**”) and the circular of the Company (the “**Circular**”) both dated 22 April 2016. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 27 May 2016.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

Resolutions		Number of votes (%)	
		For	Against
Ordinary Resolutions			
1.	To receive and consider the statement of accounts and the reports of the directors and the auditor for the year ended 31 December 2015.	2,303,564,659 99.999219%	18,000 0.000781%

Resolutions		Number of votes (%)	
		For	Against
Ordinary Resolutions			
2.	(a) To re-elect Mr. Chen Meng as a director.	2,303,582,659 100.000000%	0 0.000000%
	(b) To re-elect Mr. Mak Tin Sang as a director.	2,303,582,659 100.000000%	0 0.000000%
	(c) To re-elect Mr. Yuan Li Min as a director.	2,303,582,659 100.000000%	0 0.000000%
	(d) To re-elect Mr. Li Feng Mao as a director.	2,303,582,659 100.000000%	0 0.000000%
	(e) To re-elect Mr. Leung Po Hon as a director.	2,303,582,659 100.000000%	0 0.000000%
	(f) To re-elect Mr. Li Jing Bo as a director.	2,303,582,659 100.000000%	0 0.000000%
	(g) To re-elect Mr. Shigeki Tanaka as a director.	2,303,582,659 100.000000%	0 0.000000%
	(h) To authorise the board of directors to fix the remuneration of the directors.	2,303,564,659 99.999219%	18,000 0.000781%
3.	To re-appoint Crowe Horwath (HK) CPA Limited as auditor and authorise the board of directors to fix their remuneration.	2,303,564,659 99.999219%	18,000 0.000781%
4.	(a) To approve share repurchase mandate (Ordinary Resolution on item (4)A. of the notice of annual general meeting).	2,303,564,659 99.999219%	18,000 0.000781%
	(b) To approve share issue mandate (Ordinary Resolution on item (4)B. of the notice of annual general meeting).	2,303,564,659 99.999219%	18,000 0.000781%
	(c) To approve extension of share issue mandate (Ordinary Resolution on item (4)C. of the notice of annual general meeting).	2,303,452,660 99.994357%	129,999 0.005643%
	(d) To refresh the general scheme limit of the share option scheme of the Company.	2,303,564,659 99.999219%	18,000 0.000781%

Resolutions		Number of votes (%)	
		For	Against
Ordinary Resolutions			
5.	To increase the authorised share capital from HK\$150,000,000 (divided into 3,000,000,000 ordinary shares of HK\$0.05 each) to HK\$1,000,000,000 (divided into 20,000,000,000 ordinary shares of HK\$0.05 each) by the creation of 17,000,000,000 new ordinary shares of HK\$0.05 each, and that each such new ordinary share, upon issue, shall rank pari passu in all respects with the existing ordinary shares.	2,303,402,660 99.994357%	129,999 0.005643%
Special Resolution			
6.	To consider and approve the amendment to the Memorandum of Association.	2,303,402,660 99.999219%	18,000 0.000781%

The full text of Resolutions 4 to 6 are set out in the Notice. As more than 50% of the votes were cast in favour of Resolutions 1 to 5, such resolutions were duly passed as ordinary resolutions.

Not less than 75% of the votes were cast in favour of Resolution 6, such resolution was duly passed as special resolution.

The total number of Shares in issue as at the date of the AGM was 2,819,102,084 shares, which was also the total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the AGM.

There was no Shareholder who was entitled to attend and vote only against the Resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

There were no restrictions on any Shareholder to cast votes on any of the proposed Resolutions at the AGM.

None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

Hong Kong, 27 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 purposes only*