

9 November 2015

Public Disclosure Form

Mandatory general offer

Disclosure of dealings in the shares of Winfoong International Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of	Description of	Nature of dealings	Number of	Exercise	Exercise	Exercise	Option money paid	Resultant
		relevant	products		securities	period -	period - To	price	/ received	balance
		securities			under the	From Date	Date			(including
					option					those of any
										person with
										whom there is
										an agreement
										or
										understanding)
Cheong Tze	9 November	Options	Share option	Exercising of option /	11,000,000	18	17	\$0.1168	\$1,284,800.0000	8,000,000
Hian Howard	2015			traded option		December	December			
				contract		2013	2023			

End



Note:

Cheong Tze Hian Howard is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.