

11 November 2015

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	Description of	Nature of dealings	Number of	Exercise period	Exercise	Exercise	Option money paid	Resultant
		of relevant	products		securities	- From Date	period - To	price	/ received	balance
		securities			under the		Date			(including
					option					those of any
										person with
										whom there is
										an agreement
										or
										understanding)
Cheong Puay	11 November	Options	Share option	Exercising of option /	25,200,000	18 December	17 December	\$0.1168	\$2,943,360.0000	0
Kheng	2015			traded option		2013	2023			
				contract						

End



Note:

Cheong Puay Kheng is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.