

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	Exercise	Exercise	Option money	Resultant
		of relevant	products		securities	period - From	period - To	price	paid / received	balance
		securities			under the	Date	Date			(including
					option					those of any
										person with
										whom there is
										an agreement
										or
										understanding)
Cheong Tze	11 November	Options	Share option	Exercising of option /	8,000,000	18 December	17 December	\$0.1168	\$934,400.0000	0
Hian Howard	2015			traded option		2013	2023			
				contract						

End



Note:

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

Dealings were made for his own account.