SUNWAY INTERNATIONAL HOLDINGS LIMITED
新威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 58)

PROXY FORM

Form of proxy for use by shareholders at the annual general meeting to be convened at 11:00 a.m. on Wednesday, 4 March 2009

I/We *(note a)* . . . .
of . . . .
being the registered holder(s) of . . . . *(note b)* shares of HK$0.10 each of
SUNWAY INTERNATIONAL HOLDINGS LIMITED (the "Company") hereby appoint the Chairman of the Annual General Meeting
or . . . .
of . . . .
to act as my/our proxy *(note c)* at the Annual General Meeting of the Company to be held at Room 1705, Nan Fung Centre, 264–298 Castle Peak Road, Tsuen Wan, N.T., Hong Kong on Wednesday, 4 March 2009 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast.

RESOLUTIONS	FOR *(note d)*	AGAINST *(note d)*
1. To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 30 September 2008		
2. To declare a final dividend		
3. (a) To re-elect Mr. So Day Wing as director		
(b) To re-elect Ms. Kan Lai Kuen as director		
(c) To authorise the board of directors to fix the directors' remuneration		
4. To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration		
5. To grant a general mandate to the directors to issue, allot and deal with the Company's shares		
6. To grant a general mandate to the directors to purchase the Company's shares		
7. To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5		

Date the . . . . day of 2009

Shareholder's signature(s) . . . . *(notes e, f, g and h)*

Notes:

(a)　Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.

(b)　Please insert the number of share registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).

(c)　A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Annual General Meeting as your proxy, please delete the words "the Chairman of the Annual General Meeting or" and insert the name and address of the person appointed proxy in the space provided.

(d)　If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his direction on any resolution properly put to the meeting other than those set out in the notice convening the meeting.

(e)　In the case of a joint holding, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the meeting, whether in person or by proxy, that one of the joint registered holder whose name stands first on the register of members in respect of the relevant joint holding alone be entitled to vote in respect thereof.

(f)　The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.

(g)　To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch registrars, Tricor Tengis Limited, 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time of the meeting or any adjourned meeting.

(h)　Any alteration made to this form should be initialled by the person who signs the form.

*　*For identification purposes only*