



**SUNWAY INTERNATIONAL HOLDINGS LIMITED**

新威國際控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock code: 58)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors of Sunway International Holdings Limited (the “**Directors**”) (the “**Board**”) are set out below:

**Executive Directors:**

Mr. Li Chongyang (Managing Director)

Ms. Qi Jiao

Mr. Lam Kai Yeung (Chief Financial Officer)

Mr. Leung Chi Fai (*executive duties suspended*)

**Non-executive Directors:**

Mr. Huang Weidong (Chairman)

Mr. Liu Chenli

**Independent Non-executive Directors:**

Mr. Cong Yongjian

Dr. Lam Huen Sum

Mr. Ng Yuk Lam

There are three committees of the Board. The table below provides membership information of the committees on which members of the Board serve:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lam Kai Yeung	-	Member	Member
Mr. Huang Weidong	-	Member	Chairman
Mr. Liu Chenli	Member	Member	Member
Mr. Cong Yongjian	Member	Member	Member
Dr. Lam Huen Sum	Member	Member	Member
Mr. Ng Yuk Lam	Chairman	Chairman	Member

Hong Kong, 31 July 2018

Website: <http://www.irasia.com/listco/hk/sunway/index.htm>

*\* For identification purpose only*