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SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 58)

ANNOUNCEMENT

SUSPENSION OF A DIRECTOR'S DUTIES

Reference is made to the announcement of Sunway International Holdings Limited (the “**Company**”, together with its subsidiaries, (the “**Group**”)) dated 24 July 2018 (the “**24 July Announcement**”).

Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the 24 July Announcement.

SUSPENSION OF DIRECTOR'S DUTIES

The board of directors (the “**Board**”) announces that on 27 July 2018, Mr. Leung Chi Fai (“**Mr. Leung**”) has voluntarily requested the Group for the suspension of his executive duties as the executive director, finance director, company secretary, and a member of each of the remuneration committee and nomination committee, of the Company/the Group, and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) all with immediate effect in view of the ICAC investigation. After careful discussions, in order to alleviate any concerns that the management, the shareholders or the potential investors of the Company may have as regards the discharge of duties of Mr. Leung under the Listing Rules, the Board considered it prudent and appropriate given the current circumstances to accept the request of Mr. Leung and agreed to temporarily suspend all his executive duties as the executive director, finance director, company secretary, and a member of each of the remuneration committee and nomination committee, of the Company/the Group, and an authorised representative of the Company under Rule 3.05 of the Listing Rules all with immediate effect until further notice (the “**Suspension**”).

The Company is endeavouring to identify suitable candidates to take up the roles of Mr. Leung due to the Suspension. The Company will make further announcement(s) as and when appropriate pursuant to the requirements of the Listing Rules.

By Order of the Board
Sunway International Holdings Limited
Li Chongyang
Executive Director

Hong Kong, 27 July 2018

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Li Chongyang, Ms. Qi Jiao and Mr. Leung Chi Fai (executive duties suspended), two non-executive directors, namely, Mr. Huang Weidong (Chairman) and Mr. Liu Chenli and three independent non-executive directors, namely, Mr. Cong Yongjian, Mr. Lam Kai Yeung and Dr. Lam Huen Sum.

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

* *For identification purpose only*