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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2018

References are made to the circular (the “Circular”) of Sunway International Holdings Limited and the AGM Notice both dated 26 April 2018. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

#### (1) POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed Resolutions as set out in the AGM Notice were duly passed at the AGM held on 1 June 2018 by the Shareholders by way of poll. The poll results in respect of each of the Resolutions are as follows:

Resolutions		Number of Shares voted (%)		
		For	Against	Total
<b>Ordinary Resolutions</b>				
1.	To receive and consider the audited consolidated financial statements of the Company, the report of the Directors and the independent auditor’s (the “Auditor”) report of the Company for the year ended 31 December 2017.	2,335,879,881 (99.87%)	3,040,000 (0.13%)	2,338,919,881 (100.00%)
2.	(a) To re-elect Mr. Huang Weidong as a non-executive Director;	2,335,804,881 (99.87%)	3,115,000 (0.13%)	2,338,919,881 (100.00%)
	(b) To re-elect Mr. Liu Chenli as a non-executive Director;	2,335,804,881 (99.87%)	3,115,000 (0.13%)	2,338,919,881 (100.00%)
	(c) To re-elect Mr. Lam Kai Yeung as an independent non-executive Director;	2,335,804,881 (99.87%)	3,115,000 (0.13%)	2,338,919,881 (100.00%)

	(d) To authorise the Board to fix such Directors' remuneration.	2,335,804,881 (99.87%)	3,115,000 (0.13%)	2,338,919,881 (100.00%)
3.	To re-appoint the Auditor and to authorise the Board to fix the remuneration of the Auditor.	2,335,884,881 (99.87%)	3,040,000 (0.13%)	2,338,924,881 (100.00%)
4.	(a) To grant an unconditional general mandate to the Directors to allot and issue securities <sup>Note</sup> ;	2,335,879,881 (99.87%)	3,040,000 (0.13%)	2,338,919,881 (100.00%)
	(b) To grant an unconditional general mandate to the Directors to repurchase Shares <sup>Note</sup> ;	2,335,884,881 (99.87%)	3,040,000 (0.13%)	2,338,924,881 (100.00%)
	(c) To extend the general mandate granted to the Directors to issue securities by the nominal amount of the Shares repurchased <sup>Note</sup> .	2,335,879,881 (99.87%)	3,040,000 (0.13%)	2,338,919,881 (100.00%)

*Note: Please refer to the AGM Notice for the full version of this Resolution.*

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll at the AGM.

As at the date of the AGM, the issued share capital of the Company was 6,241,363,246 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the AGM.

As more than 50% of the votes were casted in favour of each of the above Resolutions, all the Resolutions were duly passed as Ordinary Resolutions of the Company.

By order of Board  
**Sunway International Holdings Limited**  
**Leung Chi Fai**  
*Executive Director and Company Secretary*

Hong Kong, 1 June 2018

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

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

*\*For identification purpose only*