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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)

PROPOSED SHARE CONSOLIDATION CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Sunway International Holdings Limited (the “**Company**”) dated 18 April 2018 in relation to the proposed share consolidation (the “**Announcement**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that there are typographical errors in the section headed “**EXPECTED TIMETABLE**” in the Announcement. The amendments for the said section are provided as follows:

EVENT DATE

2018

Temporary counter for trading in the Consolidated Shares
in board lots of 2,000 Consolidated Shares
(in the form of new share certificates) opens..... 9:00 a.m. on Monday, 4 June

Temporary counter for trading in the Consolidated Shares
in board lots of 2,000 Consolidated Shares
(in the form of new share certificates) closes 4:00 p.m. on Tuesday, 10 July

* *For identification purposes only*

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

By order of the Board
Sunway International Holdings Limited
新威國際控股有限公司*
Leung Chi Fai
Executive Director and Company Secretary

Hong Kong, 8 May 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) and Mr. Liu Chenli and three independent non-executive Directors, namely, Mr. Cong Yongjian, Mr. Lam Kai Yeung and Dr. Lam Huen Sum.

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