

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code : 58)

CHANGE OF DATE OF BOOK CLOSURE PERIOD

Reference is made to the announcement of Sunway International Holdings Limited (the “Company”) dated 29 March 2018, relating to the annual results of the Company for the year ended 31 December 2017 (the “Results Announcement”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Results Announcement.

The annual general meeting (“AGM”) of the Company was scheduled to be held on Friday, 1 June 2018, with the register of members of the Company to be closed initially from Monday, 28 May 2018 to Thursday, 31 May 2018, both days inclusive, for the purpose of determining shareholders’ right to attend and vote at the AGM.

The Company announces that for determining the entitlement to attend and vote at the AGM, the period for closure of the register of members of the Company will be changed to a period from Tuesday, 29 May 2018 to Friday, 1 June 2018, both days inclusive, during which no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all transfer documents, accompanied by the relevant share certificates, should be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 28 May 2018.

By Order of the Board
Sunway International Holdings Limited
Leung Chi Fai
Executive Director and Company
Secretary

Hong Kong, 18 April 2018

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Li Chongyang, Mr. Leung Chi Fai 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.

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

**For identification purpose only*