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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 SPECIAL GENERAL MEETING HELD ON 22 SEPTEMBER 2017

References are made to the circular (the “Circular”) of Sunway International Holdings Limited and the SGM Notice both dated 6 September 2017. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all the proposed Resolutions as set out in the SGM Notice were duly passed at the SGM held on 22 September 2017 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
Ordinary Resolutions				
1.	To approve the proposed refreshment of the 10% Limit under the 2016 Share Option Scheme ^{Note}	1,264,023,332 (100.00%)	0 (0.00%)	1,264,023,332 (100.00%)
2.	(a) To re-elect Dr. Lam Huen Sum as an independent non-executive director of the Company ^{Note}	1,264,028,332 (100.00%)	0 (0.00%)	1,264,028,332 (100.00%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company ^{Note}	1,263,948,332 (99.994%)	75,000 (0.006%)	1,264,023,332 (100.00%)

Note: Please refer to the SGM 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 SGM.

As at the date of the SGM, the issued share capital of the Company was 5,357,083,246 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed Resolutions at the SGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the SGM.

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, 22 September 2017

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), 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>

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