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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)

INSIDE INFORMATION

UPDATE ON LEGAL PROCEEDINGS OF THE COMPANY

This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, and the provisions under Part XIVA of the Securities and Futures Ordinance, (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 5 February 2016, 14 March 2017 and interim results announcement for the six months ended 30 June 2017 in relation to an action initiated by Ms. Liu as the plaintiff against the Company as the defendant in the High Court on 3 February 2016 (the “**Action**”). Upon the application of Ms. Liu, the High Court entered summary judgement (the “**Summary Judgement**”) in favour of Ms. Liu against the Company on 13 March 2017 with damages to be assessed. On 7 April 2017, the Company filed an appeal against the Summary Judgement (the “**Company’s Appeal**”). The substantive hearing of the Company’s Appeal was heard in the Court of Appeal of the High Court of Hong Kong (the “**Court of Appeal**”) on 22 August 2017. On 1 September 2017, the Court of Appeal allowed the Company’s Appeal, set aside the Summary Judgement and granted the Company unconditional leave to defend the Action.

The Company will keep the shareholders of the Company and potential investors informed of any further material developments in connection with the above action by way of further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 4 September 2017

As at the date of this announcement, the board of directors of the Company 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*