



SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code : 58)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “Board”) of Sunway International Holdings Limited are set out below:

Executive Directors:

Mr. Li Chongyang (Managing Director)

Mr. Leung Chi Fai (Finance Director)

Ms. Qi Jiao

Non-executive Directors:

Mr. Huang Weidong (Chairman)

Mr. Liu Chenli

Independent Non-executive Directors:

Mr. Cong Yongjian

Mr. Lam Kai Yeung

Dr. Lam Huen Sum

There are three committees of the Board. The table below provides membership information of these committees on which Board member serves:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Leung Chi Fai	-	Member	Member
Mr. Huang Weidong	-	Member	Chairman
Mr. Liu Chenli	Member	Member	Member
Mr. Cong Yongjian	Member	Member	Member
Mr. Lam Kai Yeung	Chairman	Chairman	Member
Dr. Lam Huen Sum	Member	Member	Member

Hong Kong, 12 June 2017

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

*For identification purpose only