



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. Leung Chi Fai (Finance Director)

Mr. Li Chongyang

Ms. Qi Jiao

Non-executive Directors:

Mr. Huang Weidong (Chairman)

Mr. Liu Chenli

Independent Non-executive Directors:

Mr. Cong Yongjian

Mr. Lam Kai Yeung

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

Hong Kong, 6 June 2017

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

*For identification purpose only