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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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2017 (2) RE-DESIGNATION OF DIRECTOR

References are made to the circular (the “**Circular**”) of Sunway International Holdings Limited and the AGM Notice both dated 28 April 2017. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

(1) POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed Resolutions as set out in the AGM Notice were duly passed at the AGM held on 6 June 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 receive and consider the audited consolidated financial statements of the Company, the report of the Directors and the independent auditor’s (the “Auditor”) report of the Company for the year ended 31 December 2016.	2,784,351,881 (100.00%)	0 (0.00%)	2,784,351,881 (100.00%)
2.	(a) To re-elect Mr. Li Chongyang as executive Director;	2,784,351,881 (100.00%)	0 (0.00%)	2,784,351,881 (100.00%)
	(b) To re-elect Ms. Qi Jiao as executive Director;	2,784,351,881 (100.00%)	0 (0.00%)	2,784,351,881 (100.00%)
	(c) To re-elect Mr. Cong Yongjian as independent non-executive Director;	2,784,351,881 (100.00%)	0 (0.00%)	2,784,351,881 (100.00%)

	(d) To authorise the Board to fix such Directors' remuneration.	2,784,351,881 (100.00%)	0 (0.00%)	2,784,351,881 (100.00%)
3.	To re-appoint the Auditor and to authorise the Board to fix the remuneration of the Auditor.	2,784,356,881 (100.00%)	0 (0.00%)	2,784,356,881 (100.00%)
4.	(a) To grant an unconditional general mandate to the Directors to allot and issue securities ^{Note} ;	2,784,351,881 (100.00%)	0 (0.00%)	2,784,351,881 (100.00%)
	(b) To grant an unconditional general mandate to the Directors to repurchase Shares ^{Note} ;	2,784,356,881 (100.00%)	0 (0.00%)	2,784,356,881 (100.00%)
	(c) To extend the general mandate granted to the Directors to issue securities by the nominal amount of the Shares repurchased ^{Note} .	2,784,351,881 (100.00%)	0 (0.00%)	2,784,351,881 (100.00%)

Note: Please refer to the AGM 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 AGM.

As at the date of the AGM, 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 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the AGM.

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.

(2) RE-DESIGNATION OF DIRECTOR

The Board also announces that Mr. Huang Weidong ("Mr. Huang") is re-designated from an Executive Director to a Non-executive Director with effect from 6 June 2017. Mr. Huang will remain as the Chairman of the Company, the chairman of the Nomination Committee of the Board and a member of the Remuneration Committee of the Board.

Mr. Huang, aged 49, graduated from Xiamen University with an Executive Master of Business Administration in 2013 and has extensive experience in corporate management. Mr. Huang has been the Chairman of the board of directors of Fujian Dongying Water & Electricity Construction Company Limited (福建東盈水電建設有限公司) in the PRC since 2003. Mr. Huang is the brother-in-law of Ms. Xie Guilin, a substantial shareholder of the Company. As at the date of this announcement, Mr. Huang is beneficially interested in 35,280,000 Shares and 43,600,000 underlying shares in respect of share options granted to him under the share option scheme of the Company adopted by the Shareholders on 17 June 2016.

Save as disclosed above, as at the date of this announcement, Mr. Huang: (1) has not previously held any position with the Company or any of its subsidiaries; (2) has not have any other directorships in any listed public companies in the last three years; (3) was not connected with any Directors, senior management or substantial shareholders (having the meaning ascribed to it under the Listing Rules)

or controlling shareholders (having the meaning ascribed to it under the Listing Rules) of the Company; and (4) did not have any interest in the Shares within the meaning of Part XV of the SFO.

Due to the re-designation, Mr. Huang will enter into a letter of appointment with the Company as Non-executive Director and is not appointed for a specific length or proposed length of service. His appointment will be subjected to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Memorandum of Association and Bye-laws of the Company. Mr. Huang is entitled to receive a director's remuneration of HK\$58,000 per month which was determined by the Board with reference to his duties and responsibilities as well as prevailing market rates.

Save as disclosed above, the Directors are not aware of any other matters regarding the re-designation of Mr. Huang that need to be brought to the attention of the Shareholders, and there is no other information to be disclosed pursuant to the requirements under Rule 13.51(2) of the Listing Rules.

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

Hong Kong, 6 June 2017

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Leung Chi Fai, Mr. Li Chongyang and Ms. Qi Jiao, two non-executive Directors, namely Mr. Huang Weidong (Chairman), Mr. Liu Chenli and two independent non-executive Directors, namely, Mr. Cong Yongjian and Mr. Lam Kai Yeung.

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

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