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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)

# VOLUNTARY ANNOUNCEMENT (1) LICENCE TO CARRY OUT TYPE 4 (ADVISING ON SECURITIES) REGULATED ACTIVITY AND

#### (2) CHANGE OF NAME OF SUBSIDIARY

This announcement is made by Sunway International Holdings Limited, a company incorporated in Bermuda with limited liability and the securities of which are listed on The Stock Exchange of Hong Kong Limited (the "Company") on a voluntary basis to provide update on the business and development of the Company and its subsidiaries to the shareholders and potential investors of the Company.

### (1) LICENCE TO CARRY OUT TYPE 4 (ADVISING ON SECURITIES) REGULATED ACTIVITY

The board of directors of the Company (the "**Board**") is pleased to announce that on 15 May 2017, Ark One Limited 亞一資本管理有限公司 (now known as Big Bay Asset Management (HK) Limited 大灣 資産管理(香港)有限公司), a company incorporated under the laws of Hong Kong with limited liability and an indirect wholly-owned subsidiary of the Company, was granted by the Securities and Futures Commission of Hong Kong a licence to carry out Type 4 (advising on securities) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**") in addition to its existing licence to carry out Type 9 (asset management) regulated activity under the SFO.

#### (2) CHANGE OF NAME OF SUBSIDIARY

The Board is also pleased to announce that as from 25 May 2017, Ark One Limited 亞一資本管理有限公司 has changed its name to Big Bay Asset Management (HK) Limited 大灣資産管理(香港)有限公司.

## By Order of the Board Sunway International Holdings Limited Huang Weidong Chairman

Hong Kong, 29 May 2017

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

Website: <a href="http://www.irasia.com/listco/hk/sunway/index.htm">http://www.irasia.com/listco/hk/sunway/index.htm</a>

\*For identification purpose only