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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)

PROFIT WARNING

This announcement is made by Sunway International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Future Ordinance (Chapter 571, Law of Hong Kong).

The board of directors of the Company (the “**Board**”) would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available to the management of the Company and the preliminary review of the Group’s latest available consolidated management accounts for the year ended 31 December 2016, the Group is expected to record a consolidated net loss for the year ended 31 December 2016 as compared to the consolidated net profit for the year ended 31 December 2015. Such loss is mainly due to the absence of the profit from discontinued operations of approximately HK\$484,073,000 recorded last year, which was a non-recurring item.

The information contained in this announcement is only based on the preliminary assessment by the Company based on information currently available and the estimated amounts and such information has not been audited, confirmed and/or reviewed by the auditors or the audit committee of the Company. The relevant information is, therefore, not confirmed and is subject to finalisation and necessary adjustments. Further details of the Group’s financial results and performance will be disclosed in the Company annual results announcement to be published by the end of March 2017.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
Sunway International Holdings Limited
Huang Weidong
Chairman

Hong Kong, 7 March 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, and three independent non-executive Directors, namely, Mr. Cong Yongjian, Mr. Lam Kai Yeung and Mr. Liu Chenli.

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

**For identification purpose only*