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SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(於百慕達註冊成立之有限公司)

香港聯交所股份代號：58

公佈

本公佈乃遵照香港聯合交易所有限公司證券上市規則第13.09(2)條發出，僅供參考。

請參閱附隨之公佈，即：

新威國際控股有限公司(「本公司」)於二零一零年四月三十日在新加坡證券交易所有限公司網站www.sgx.com刊發之公佈，內容有關本公司股份於新加坡證券交易所有限公司之正式名單中自願除牌(「除牌」)之時間表及股東就除牌將採取之行動。

承董事會命
新威國際控股有限公司
主席
黃琮靜

香港，二零一零年四月三十日

於本公佈日期，本公司董事會包括三名執行董事黃琮靜女士、黃琮敏女士及梁志輝先生；三名獨立非執行董事蘇棣榮先生、黃鈞黔先生及簡麗娟女士；及兩名非執行董事黃春英女士及黃金翔先生。

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

* 僅供識別

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SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(incorporated in Bermuda with limited liability)

HKEX stock code: 58

VOLUNTARY DELISTING OF SHARES OF SUNWAY INTERNATIONAL HOLDINGS LIMITED FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

*All capitalised terms used and not defined herein shall have the same meanings as given to them in the announcements dated 14 December 2009 and 23 March 2010 (the “**Delisting Announcements**”).*

1. INTRODUCTION

The Board refers to the Delisting Announcements made by the Company in relation to the Delisting, and wishes to inform shareholders of the timetable for the Delisting and the actions to be taken by shareholders in connection with the Delisting.

2. DELISTING TIMETABLE

Date	Event
23 July 2010	: Expected last day of trading of the Shares on the SGX-ST
30 July 2010	: Expected date for the delisting of the Shares from the SGX-ST (the “ Delisting Date ”)
13 August 2010	: Estimated date of despatch of share certificates to the shareholders

Note: All references to times and dates in this announcement are references to Singapore times and dates.

* For identification purposes only

As at the date of this Announcement, the Company does not expect the above timetable to be modified. However, the Company may, with the approval of the SGX-ST, modify the above timetable subject to any conditions as may be imposed by the SGX-ST. In such event, the Company will notify shareholders by way of a public announcement of the same.

3. WITHDRAWAL AND TRANSFER

Registers and Certificates

The principal register of shareholders of the Company (the “**Principal Share Register**”) is maintained in Bermuda by the Bank of Bermuda Limited (the “**Principal Share Registrar**”) and a branch register of members (the “**HK Branch Register**”) is established in Hong Kong and is maintained by Tricor Tengis Limited (the “**HK Branch Registrar**”). The transfer agent for shareholders of the Company in Singapore is Boardroom Corporate & Advisory Services Pte. Ltd. (the “**Transfer Agent**”).

Only certificates for Shares issued by the HK Branch Registrar will be valid for delivery in respect of dealings effected on the HKSE, and conversely, only certificates for Shares issued by the Principal Share Registrar will be valid for delivery in respect of dealings effected on the SGX-ST. For the purposes of trading on the HKSE, the Shares must be registered on the HK Branch Register, and conversely, for trading on the SGX-ST, the Shares must be registered on the Principal Share Register. Shares may be transferred between the Principal Share Register and the HK Branch Register as may be instructed by the Company or requested by the shareholders from time to time.

Withdrawal and Transfer

Pursuant to the Delisting, the Company will, without requiring any further action from the relevant shareholders, procure that the scrips of all Shares that are currently trading on the SGX-ST be withdrawn from CDP and be transferred from the Principal Share Register to the HK Branch Register. All costs attributable to the withdrawal of Shares from CDP and transfer of Shares from the Principal Share Register to the HK Branch Register will be borne by the Company.

Following the Delisting, shareholders whose Shares are traded on the SGX-ST will be issued one (1) Share certificate each in respect of all such Shares held by the shareholders respectively. The Share certificate(s) will be issued by the HK Branch Registrar and will be despatched by ordinary mail at the risk of the shareholders to the addresses of the shareholders appearing in the records of CDP as at the Delisting Date.

Shareholders who wish to receive their Share certificates by registered mail must submit a written request to the Company at its head office and principal place of business at Room 1708-1710, Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong, so as to reach the Company no later than three (3) business days prior to the Delisting Date.

4. TRADING ON THE HKSE

Shareholders who wish to trade their Shares on the HKSE are required to open an account with a securities broker that deals in HKSE listed securities or with the Central Clearing and Settlement System (“CCASS”) in Hong Kong, at their own cost.

To deposit Shares with the CCASS, shareholders are required to execute a prescribed transfer form (a copy of which is annexed to this announcement) and deliver it together with the relevant Share certificate(s) issued by the HK Branch Registrar, (i) to CCASS directly if the shareholder wishes to deposit the Shares for credit to the shareholder’s investor participant stock account, or (ii) through a securities broker that deals in HKSE listed securities for credit to the securities broker’s designated CCASS participant’s stock account.

Copies of this announcement and the prescribed transfer form will be despatched by ordinary mail to the shareholders at the addresses appearing in the records of CDP as at the Delisting Date. Copies of the prescribed transfer form may also be obtained from the HK Branch Registrar at 26/F, Tesbury Centre, 28 Queen’s Road East, Wan Chai, Hong Kong.

5. IMPLICATIONS OF DELISTING FOR SHAREHOLDERS

The Delisting will result in the Shares being removed from the Official List of the SGX-ST. However, shareholders may continue to trade their Shares on the HKSE as the Company will remain listed on the HKSE. Shareholders’ voting rights and entitlement to dividends will also not be affected by the Delisting.

Shareholders who are in any doubt as to the implications of the Delisting should seek independent legal advice.

6. FURTHER INFORMATION

Shareholders who have any queries in relation to the procedures for the trading of Shares on the HKSE after Delisting, may contact the following helpline, which will be made available to shareholders up to and including the last trading day of the Shares on the SGX-ST.

Company Helpline: +852-2413-6812
Mr. Raymond Leung, Financial Director
Monday to Friday
From 9:30 a.m. to 12:00 a.m., and 2:00 p.m. to 5:00 p.m.

The SGX-ST confirmation is not to be taken as an indication of the merits of the Company, the Shares or the Delisting.

By order of the Board
SUNWAY INTERNATIONAL HOLDINGS LIMITED
WONG KING CHING, HELEN
Chairman

Hong Kong, 30 April 2010

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Wong King Ching, Helen, Ms. Wong King Man and Mr. Leung Chi Fai and three independent non-executive directors, namely Mr. So Day Wing, Mr. Wong Kun Kim and Ms. Kan Lai Kuen and two non-executive directors, namely Ms. Wong Chun Ying and Mr. Wong Kim Seong.