

香港交易及結算所有限公司及香港聯合交易所有限公司對本公佈的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公佈全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



## 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

本公佈乃根據香港聯合交易所有限公司證券上市規則第13.09(2)條而發出，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」)於二零一零年三月二十三日在新加坡證券交易所有限公司網站www.sgx.com刊發之公佈，內容有關本公司收到由新加坡證券交易所有限公司(「SGX-ST」)就建議本公司股份於SGX-ST之正式名單中自願除牌發出不反對確認。

承董事會命  
新威國際控股有限公司  
主席  
黃琮靜

香港，二零一零年三月二十三日

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及三名獨立非執行董事蘇棟榮先生、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。

\* 僅供識別

*The Singapore Exchange Securities Trading Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 announcement dated 14 December 2009 (the “**Delisting Announcement**”).*

#### **1. RECEIPT OF CONFIRMATION OF NO OBJECTION**

The Board refers to the Delisting Announcement made by the Company in relation to the Delisting, and wishes to announce that the SGX-ST has, on 22 March 2010, confirmed that it has no objection to the Delisting.

The SGX-ST confirmation was given subject to the Company:

- (a) making an announcement on the Delisting promptly;
- (b) sending out a notice of the Delisting (the “**Delisting Notice**”) by way of mail to the shareholders of the Company at least three (3) months prior to the date of Delisting;
- (c) ensuring that there is clear disclosure in the Delisting Notice on the actions required by shareholders, including any costs to be incurred by them for the transition.

No general meeting will be convened to obtain the approval of shareholders, and no exit alternative will be offered to shareholders, in connection with the Delisting.

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

\* *For identification purposes only*

## **2. 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.

## **3. FURTHER ANNOUNCEMENTS**

The Company will issue further announcements to inform shareholders of, inter alia, the timetable for the Delisting and the actions to be taken by shareholders in connection with the Delisting in due course.

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

Hong Kong, 23 March 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, Alice and two non-executive directors, namely Ms. Wong Chun Ying and Mr. Wong Kim Seong.*