



SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code : 58)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the "Board") of Sunway International Holdings Limited are set out below:-

Executive Directors:

Mr. Huang Weidong (Chairman)
Mr. Leung Chi Fai (Finance Director)
Mr. Li Chongyang
Ms. Qi Jiao

Independent Non-executive Directors:

Mr. Cong Yongjian
Ms. Deng Chunmei
Mr. Lam Kai Yeung
Mr. Liu Chenli

There are three committees. The table below provides membership information of these committees on which Board member serves:-

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Huang Weidong	-	Member	Chairman
Mr. Leung Chi Fai	-	Member	Member
Mr. Cong Yongjian	Member	Member	Member
Ms. Deng Chunmei	Member	Member	Member
Mr. Lam Kai Yeung	Chairman	Chairman	Member
Mr. Liu Chenli	Member	Member	Member

Hong Kong, 8 December 2015

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

* For identification purposes only