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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)

PASSING AWAY OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Sunway International Holdings Limited (the “**Company**”) regrets to announce that Ms. Fang Jing (“**Ms. Fang**”), an executive Director of the Company, passed away on 18 November 2015.

On behalf of the Company, the Directors of the Company would like to express their deepest sorrow for the departure of Ms. Fang and convey their condolences to her family. The Directors of the Company would also like to express their sincere appreciation to Ms. Fang for her valuable contribution to the Company.

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

Hong Kong, 8 December 2015

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 four independent non-executive Directors, namely, Mr. Cong Yongjian, Ms. Deng Chunmei, Mr. Lam Kai Yeung and Mr. Liu Chenli.

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

**For identification purpose only*