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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)

### **POSITIVE PROFIT ALERT AND DATE OF BOARD MEETING**

#### **POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform shareholders of the Company and potential investors that the Group is expected to record a profit for the six months ended 30 June 2015.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

#### **DATE OF BOARD MEETING**

A meeting of the Board will be held on Monday, 31 August 2015 for the purpose of, among other matters, approving the unaudited interim results of the Group for the six months ended 30 June 2015 and its publication and considering the payment of an interim dividend, if applicable.

#### **POSITIVE PROFIT ALERT**

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 (the “Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Future Ordinance (Chapter 571, Law of Hong Kong) (the “SFO”).

The board of directors of the Company (the “Board”) wishes to inform shareholders of the Company and potential investors that the Group is expected to record a profit for the six months ended 30 June 2015. The turnaround in profit is attributable to the gain on disposal of subsidiaries amounting to approximately HK\$499 million during the period.

This announcement is only based on the preliminary assessment on the management accounts of the Group which have not been reviewed by the audit committee of the Company and may be subject to amendments. The unaudited interim results of the Group for the six months ended 30 June 2015 will be announced on 31 August 2015.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

### **DATE OF BOARD MEETING**

The Board announces that a meeting of the Board will be held at Unit 1902, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong on Monday, 31 August 2015 for the purpose of, among other matters, approving the unaudited interim results of the Group for the six months ended 30 June 2015 and its publication and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 19 August 2015

*As at the date of this announcement, the Board comprises six Executive Directors, namely, Mr. Huang Weidong (Chairman), Ms. Fang Jing, Mr. Leung Chi Fai, Mr. Li Chongyang, Ms. Qi Jiao and Mr. Wang Tian, and four Independent Non-executive Directors, namely, Mr. Cong Yongjian, Ms. Deng Chunmei, Mr. Lam Kai Yeung and Mr. Liu Chenli.*

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

*\* For identification purpose only*