



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)
Ms. Fang Jing
Mr. Leung Chi Fai (Finance Director)
Mr. Li Chongyang
Ms. Qi Jiao
Mr. Wang Tian

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, 14 August 2015

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

* For identification purposes only