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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)

APPOINTMENT OF DIRECTORS, MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

The Board of Directors (the “Board”) of Sunway International Holdings Limited (the “Company”) is pleased to announce that Ms. Fang Jing (“Ms. Fang”) has been appointed as Executive Director and Mr. Cong Yongjian (“Mr. Cong”) has been appointed as Independent Non-executive Director with effect from 14 August 2015. Following the appointment of Mr. Cong, he is also appointed as a member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company.

Ms. Fang, aged 44, a famous and influential television host and media planning producer in China who has over 20 years of experience in the media industry. Ms. Fang holds a Master degree of Social Science in the Peking University and a Bachelor degree of Broadcasting in the Communication University of China in China. She was a visiting fellow at Kennedy School of Harvard University in the United States (“U.S.”) for the research of “Comparison of U.S. – China Education” and Fairbank Center for Chinese Studies of Harvard University for the research of “Comparison of U.S. – China Media Practices”.

Ms. Fang was the host of China Central Television (“CCTV”) for many well-known programs, such as “China News”, “Oriental Horizon”, “Focus Report”, etc. She represented CCTV to communicate and cooperate with various U.S. major television channels. She also worked at Fox News in the U.S. as an Asian News Analyst and was the Director of Tutorial Channel of China Education Television (“CETV”).

Ms. Fang directed and involved a number of international television shows, included being the key presenter of CCTV on reporting the return of sovereignty over Hong Kong to China, chief host of China for the British Broadcasting Corporation (“BBC”) on the new millennium global live show, the host of the welcome concert for the U.S. President Clinton visiting China, the chief editor and the host in New York for the special report of first anniversary of the 911 attack, the live host of Tencent for Russia's Red Square parade in honor of the 70th anniversary of the world Anti-fascist War and the director and journalist for news report of the Iraq War.

Before joining the Company, Ms. Fang was the Director of Media and Arts of Chinese Cultural Research and Communication Center (中國國學研究與交流中心) of Counselors’ Office of the State Council. She was responsible for production and distribution of films and media relating to the Chinese culture and has substantial experience in film production and publication.

Mr. Cong, aged 40, received a degree of Master of Laws from the University of International Business and Economics in the PRC as well as a degree of Master of Laws from Cornell University in the USA respectively. He is a trained Attorney admitted in the PRC and New York, the USA. He has over 15 years of legal practice experience representing in-house clients on various investment related issues.

Mr. Cong was a founding member of China Development Bank International Holdings Ltd (“CDBI”), where he served on the Investment Committee, also was in charge of Fund Formation Department and Legal/Risk Management Department. At CDBI, He led a number of high profile transactions, i.e., US\$200 million equity investment to Alibaba Group as well as many privatization transactions.

Prior to joining CDBI, Mr. Cong was with J.P. Morgan and Standard Chartered, where he participated in a large number of merger and acquisitions transactions, private equity investments, real estate investments, mezzanine financings, and other special situations investments. Mr. Cong has substantial experience on investment and risk management. As at date of this announcement, Mr. Cong is beneficially interested in 300,000 ordinary shares of the Company.

Save as mentioned above, as at the date of this announcement, each of the newly appointed Director:

- (a) did not hold any directorships in other listed company in the last three years;
- (b) was not interested in and did not hold any short position in any shares or underlying shares in or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance;
- (c) was not connected with any directors, senior management or substantial shareholders or controlling shareholders of the Company; and
- (d) save for disclosed herein, has no further information to be disclosed pursuant to the requirements of Rules 13.51(2) of the Rules Governing the listing of Securities on The Stock Exchange of Hong Kong Limited relating to the appointment as a Director.

Ms. Fang has entered into a service contract with the Company regarding the appointment as an Executive Director for an initial fixed period of three years from 14 August 2015. Her appointment will be subjected to retirement by rotation and re-election at the Annual General Meeting of the Company in accordance with the Bye-laws and Memorandum of Association of the Company. Under the service contract, Ms. Fang is entitled to a remuneration of HK\$48,000 per month which is determined by the Board with reference to her duties and responsibilities as well as prevailing market rates.

Mr. Cong has entered into a letter of appointment with the Company and is not appointed for a specific length or proposed length of service. His appointment will be subjected to retirement by rotation and re-election at the Annual General Meeting of the Company in accordance with the Bye-laws and Memorandum of Association of the Company. Mr. Cong is entitled to receive a director's remuneration of HK\$20,000 per month which is determined by the Board with reference to his duties and responsibilities as well as prevailing market rates.

The Board would like to take this opportunity to express its welcome to Ms. Fang and Mr. Cong in joining the Board.

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

Hong Kong, 14 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 Yangjian, 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*