

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SUNWAY INTERNATIONAL HOLDINGS LIMITED**

**新威國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code : 58)

### **CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS AND COMPANY LOGO**

#### **CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS**

The Board of Directors (the “Board”) of Sunway International Holdings Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong has been changed to Unit 1902, Cheung Kong Center, 2 Queen’s Road Central, Central, Hong Kong with effect from 15 July 2015. The Company’s new telephone number is 3523 0598 and new facsimile number is 3523 0399.

#### **CHANGE OF COMPANY LOGO**

The logo of the Company has been changed from  to  with effect from 15 July 2015.

#### **EFFECT OF CHANGE OF COMPANY LOGO AND SHARE CERTIFICATE**

The change of the logo of the Company will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the former logo of the Company will continue to be evidence of title to such securities and the existing certificates of securities will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new logo of the Company. Any new certificates of securities will be issued in the new logo of the Company.

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

Hong Kong, 15 July 2015

*As at the date of this announcement, the Board comprises five Executive Directors, namely, Mr. Huang Weidong (Chairman), Mr. Leung Chi Fai, Mr. Li Chongyang, Ms. Qi Jiao and Mr. Wang Tian, and three Independent Non-executive Directors, namely, 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*