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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)

ANNOUNCEMENT
WRIT OF SUMMONS ISSUED BY THE COMPANY

Reference are made to the circular (the “Circular”) and the announcement (the “Announcement”) of Sunway International Holdings Limited (the “Company”) dated 31 March 2014 and 2 May 2014 respectively in relation to, among others, the Acquisition and completion of the Acquisition. Unless otherwise defined, terms defined in the Circular shall have the same meanings when used in this announcement.

The Company wishes to announce that a writ of summons endorsed with an indorsement of claim was issued in the High Court of The Hong Kong Special Administrative Region by First Billion Global Limited, a wholly owned subsidiary of the Company, as the 1st Plaintiff and the Company as the 2nd Plaintiff on 23 June 2015 claiming against Mr. Xiao Guang Kevin, the vendor of the Acquisition as the 1st Defendant and Mr. Wang Zhining (王志寧), the guarantor of the Acquisition as the 2nd Defendant, for, amongst others, a breach of the fundamental terms and conditions of the Sale and Purchase Agreement.

The Plaintiffs claim against the Defendants for, inter alia, a declaration that the Sale and Purchase Agreement be rescinded and all payments made be refunded.

The Company will keep the Shareholders and potential investors informed of any further material development in connection with the above action by way of further announcement as and when appropriate.

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

Hong Kong, 23 June 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.

** For identification purpose only*