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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement published by Sunway International Holdings Limited (the “Company”) dated 10 June 2015 (the “Announcement”) in relation to change in directors, Chairman of the Board, Chief Executive Officer, Chairman of Audit Committee, Chairman and member of Nomination Committee, Chairman and member of Remuneration Committee and Authorised Representative. Capitalized terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise defined herein.

Regarding the biographical details of Mr. Huang, the Company would like to further disclose that Mr. Huang is brother-in-law of Ms. Xie Guilin, a substantial shareholder of the Company. Save as mentioned above, as at the date of this announcement, Mr. Huang was not connected with any directors, senior management or substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 11 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.