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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

UPDATE IN RELATION TO LITIGATIONS IN PRC

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

Reference is made to the Company's announcement dated 14 May 2015 in relation to the litigations in PRC (the "**Announcement**"). Capitalized terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise defined herein.

As regards the Ruling against Zhuhai Hoston, Guangdong Hengjia, Mr. Wang Zhining and Mr. Wang Tian given by Guangdong Zhuhai Xiangzhou People's Court (广东省珠海市香洲区人民法院) in PRC ("**the Court**"), the Company received two Rulings (民事裁定书) from Zhuhai Hoston in relation thereof issued by the Court both dated 29 May 2015 (the "**Judgments**"). According to the Judgments, the parties under the Ruling against Zhuhai Hoston, Guangdong Hengjia, Mr. Wang Zhining and Mr. Wang Tian had reached a settlement agreement and the Court has allowed the claimant thereof, namely, 交通银行股份有限公司珠海分行 ("**the Claimant**"), to withdraw its claim and has discharged the execution order under the Ruling against Zhuhai Hoston, Guangdong Hengjia, Mr. Wang Zhining and Mr. Wang Tian in respect of certain assets of Guangdong Hengjia.

The Company is now making enquiry with the management of Zhuhai Hoston and Guangdong Hengjia regarding the terms of the settlement agreement mentioned in the Judgments.

As regards the action issued by China Guangfa Bank, Zhuhai Branch ("**China Guangfa Bank**") against Zhuhai Hoston, Ms. Yang and Mr. Wang Zhining, Zhuhai Hoston is now negotiating with China Guangfa Bank with a view to reaching a settlement agreement with China Guangfa Bank.

The Company is now making enquiry with the management of Zhuhai Hoston regarding the proposed terms of settlement with China Guangfa Bank.

Further announcement will be made on the development in relation to the above matters as and when appropriate.

Shareholders of the Company and public investors are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
Sunway International Holdings Limited
Wong King Ching, Helen
Chairman

Hong Kong, 5 June 2015

As at the date of this announcement, the Board comprises five Executive Directors, namely, Ms. Wong King Ching, Helen (Chairman), Mr. Leung Chi Fai, Mr. Li Chongyang, Ms. Qi Jiao and Mr. Wang Tian, and four Independent Non-executive Directors, namely, Ms. Deng Chunmei, Mr. Lam Kai Yeung, Mr. Liu Chenli and Mr. So Day Wing.

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

**For identification purpose only*