



SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code : 58)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of Sunway International Holdings Limited are set out below:-

Executive Directors:

Ms. Wong King Ching, Helen (Chairman and Chief Executive Officer)
Mr. Leung Chi Fai (Finance Director)
Mr. Li Chongyang
Ms. Qi Jiao
Mr. Wang Tian

Independent Non-executive Directors:

Ms. Deng Chunmei
Mr. Lam Kai Yeung
Mr. Liu Chenli
Mr. So Day Wing

There are three committees. The table below provides membership information of these committees on which Board member serves:-

	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Wong King Ching, Helen	-	Member	Member
Mr. Leung Chi Fai	-	Member	Member
Ms. Deng Chunmei	Member	Member	Member
Mr. Lam Kai Yeung	Member	Member	Member
Mr. Liu Chenli	Member	Member	Member
Mr. So Day Wing	Chairman	Member	Member

Hong Kong, 4 June 2015

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

* For identification purposes only