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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 JUNE 2015,
RETIREMENT OF DIRECTORS
AND
CHANGE OF MEMBER OF AUDIT COMMITTEE, MEMBERS OF
NOMINATION COMMITTEE AND MEMBER OF REMUNERATION
COMMITTEE**

Reference is made to the Notice of Annual General Meeting of Sunway International Holdings Limited (the “Company”) dated 30 April 2015 (the “Notice”). Unless otherwise defined therein, terms used in this announcement shall have the same meanings as defined in the Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of the Company is pleased to announce that all the ordinary resolutions set out in the Notice were duly passed at the Annual General Meeting held on 4 June 2015 (the “AGM”). The poll results in respect of each of the resolutions are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To receive and consider the audited Financial Statements, the Report of the Directors and the Independent Auditors’ Report for the fifteen months ended 31 December 2014.	316,715,333 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			

2(a)	To re-elect Mr. So Day Wing as Independent Non-executive Director.	316,665,333 (99.98%)	50,000 (0.02%)
	The resolution was duly passed as an ordinary resolution.		
2(b)	To authorise the Board of Directors to fix the Directors' remuneration.	316,715,333 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
3	To re-appoint the Company's auditors and authorise the Board of Directors to fix its remuneration.	316,715,333 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
4	To grant a general mandate to the Directors to issue, allot and deal with the Company's shares.	316,715,333 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
5	To grant a general mandate to the Directors to purchase the Company's shares.	316,715,333 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
6	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5.	316,715,333 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			

As at the date of the AGM, the issued share capital of the Company was 1,454,801,299 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll at the AGM.

RETIREMENT OF DIRECTORS

The Board announces that Ms. Wong King Man ("Ms. Wong") and Ms. Fong Yin Cheung ("Ms. Fong") have retired by rotation as Director with effect from the conclusion of the AGM due to their other business commitments. Each of Ms. Wong and Ms. Fong confirmed that she has no disagreement with the Board and there is nothing in relation to the departure that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Wong and Ms. Fong for their valuable contributions to the Company during their term of office.

CHANGE OF MEMBER OF AUDIT COMMITTEE, MEMBERS OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

Following the retirement of Ms. Wong, Ms. Wong also resigned as member of Nomination Committee of the Company. Following the retirement of Ms. Fong, Ms. Fong also resigned as member of Audit Committee, Nomination Committee and Remuneration Committee of the Company.

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

Hong Kong, 4 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>

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