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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS, MEMBERS OF
AUDIT COMMITTEE, MEMBERS OF NOMINATION COMMITTEE AND MEMBERS OF
REMUNERATION COMMITTEE**

The Board of Directors (the “Board”) of Sunway International Holdings Limited (the “Company”) is pleased to announce that Ms. Deng Chunmei (“Ms. Deng”) and Mr. Liu Chenli (“Mr. Liu”) have been appointed as Independent Non-executive Director with effect from 29 May 2015. Following the appointment of Ms. Deng and Mr. Liu, they are also appointed as a member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company.

Ms. Deng, aged 31, graduated from Xihua University in the PRC, majoring in Computer Science and Technology, in 2007. She has over 8 years of experience in human resource management and information technology management in a PRC corporation.

Ms. Deng, has been an Independent Non-executive Director of Yueshou Environmental Holdings Limited (stock code: 1191), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, since 19 September 2014.

Mr. Liu, aged 34, graduated from the University of Hong Kong with a degree of Doctor of Philosophy in 2011. Mr. Liu is a Professor of Shenzhen Institute of Advanced Technology, Chinese Academy of Sciences and specialized in Synthetic Biology Engineering Research.

Save as mentioned above, as at the date of this announcement, each of the newly appointed Director:

- (a) did not hold any directorships in other listed company in the last three years;
- (b) was not interested in and did not hold any short position in any shares or underlying shares in or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance;
- (c) was not connected with any directors, senior management or substantial shareholders or controlling shareholders of the Company; and
- (d) save for disclosed herein, has no further information to be disclosed pursuant to the requirements of Rules 13.51(2) of the Rules Governing the listing of Securities on The Stock Exchange of Hong Kong Limited relating to their appointment as a Director.

Each of Ms. Deng and Mr. Liu has entered into a letter of appointment with the Company and is not appointed for a specific length or proposed length of service. Their appointment will be subjected to retirement by rotation and re-election at the Annual General Meeting of the Company in accordance with the Bye-laws and Memorandum of Association of the Company. Each of Ms. Deng and Mr. Liu is entitled to receive a director's remuneration of HK\$20,000 per month which is determined by the Board with reference to their duties and responsibilities as well as prevailing market rates.

The Board would like to take this opportunity to express its welcome to Ms. Deng and Mr. Liu in joining the Board.

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

Hong Kong, 29 May 2015

As at the date of this announcement, the Board comprises six Executive Directors, namely, Ms. Wong King Ching, Helen (Chairman), Ms. Wong King Man, Mr. Leung Chi Fai, Mr. Li Chongyang, Ms. Qi Jiao and Mr. Wang Tian, and five Independent Non-executive Directors, namely, Ms. Deng Chunmei, Ms. Fong Yin Cheung, 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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