



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)
Ms. Wong King Man (Deputy Chairman)
Mr. Leung Chi Fai (Finance Director)
Mr. Li Chongyang
Ms. Qi Jiao
Mr. Wang Tian

Independent Non-executive Directors:

Ms. Fong Yin Cheung
Mr. Lam Kai Yeung
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 |
| Ms. Wong King Man | - | - | Member |
| Mr. Leung Chi Fai | - | Member | Member |
| Ms. Fong Yin Cheung | Member | Member | Chairman |
| Mr. Lam Kai Yeung | Member | Member | Member |
| Mr. So Day Wing | Chairman | Member | Member |

Hong Kong, 20 May 2015

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

* For identification purposes only