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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)

**CHANGE IN DIRECTORS, MEMBERS OF AUDIT COMMITTEE, MEMBERS OF  
NOMINATION COMMITTEE AND MEMEBRS OF REMUNERATION COMMITTEE**

**APPOINTMENT OF EXECUTIVE DIRECTOR, INDEPENDENT NON-EXECUTIVE  
DIRECTOR, MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATION  
COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE**

The Board of Directors (the “Board”) of Sunway International Holdings Limited (the “Company”) is pleased to announce that Ms. Qi Jiao (“Ms. Qi”) has been appointed as Executive Director and Mr. Lam Kai Yeung (“Mr. Lam”) has been appointed as Independent Non-executive Director with effect from 20 May 2015. Following the appointment of Mr. Lam, he is also appointed as a member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company.

Ms. Qi, aged 24, has completed her studies of Hospitality Administration and Business Management in Singapore in 2012. She worked as Marketing Director in corporations in the PRC from 2013 to April 2015 and is experienced in marketing and strategic planning.

Mr. Lam, aged 45, is a fellow of the Association of Chartered Certified Accountants and a fellow of the Hong Kong Institute of Certified Public Accountants. Mr. Lam obtained a bachelor degree of accounting from Xiamen University in July 1990 and a master degree in business administration from Oxford Brookes University in the United Kingdom in July 2010.

Mr. Lam was the company secretary and qualified accountant of Hunan Nonferrous Metals Corporation Limited (stock code: 2626), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), from July 2006 to August 2013. Mr. Lam has been an independent non-executive director of Northeast Tiger Pharmaceutical Company Limited (stock code:

8197), a company listed on the Growth Enterprise Market of the Stock Exchange, since August 2008; an independent non-executive director of Silverman Holdings Limited (stock code: 1616), a company listed on the Main Board of the Stock Exchange, since June 2012; an independent non-executive director of Highlight China IoT International Limited (formerly known as Ford Glory Group Holdings Limited) (stock code: 1682), a company listed on the Main Board of the Stock Exchange, since August 2014; and an independent non-executive director of Ping Shan Tea Group Limited (stock code: 364), a company listed on Main Board of the Stock Exchange from December 2014 to 18 May 2015.

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 his appointment as a Director.

Ms. Qi has entered into a service contract with the Company regarding the appointment as an Executive Director for an initial fixed period of three years from 20 May 2015. Her appointment will be subject 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. Under the service contract, Ms. Qi is entitled to a remuneration of HK\$48,000 per month which is determined by the Board with reference to her duties and responsibilities as well as prevailing market rates.

Mr. Lam has entered into a letter of appointment with the Company and is not appointed for a specific length or proposed length of service. His 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. Mr. Lam is entitled to receive a director's remuneration of HK\$20,000 per month which is determined by the Board with reference to his duties and responsibilities as well as prevailing market rates.

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

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE**

The Board also announces that Mr. Hung Yat Ming (“Mr. Hung”) has resigned as Independent Non-Executive Director with effect from 20 May 2015 due to other commitments. Following to his resignation, Mr. Hung also resigned as member of Audit Committee and Nomination Committee and Chairman of Remuneration Committee of the Company.

Mr. Hung has confirmed that he has no disagreement with the Board. The Board is not aware of any matter that needs to be brought to the attention of the holders of securities of the Company in respect of his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hung for his valuable contributions to the Company during his tenure.

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

Hong Kong, 20 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 three Independent Non-executive Directors, namely, Ms. Fong Yin Cheung, Mr. Lam Kai Yeung and Mr. So Day Wing.*

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

*\*For identification purpose only*