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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**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Sunway International Holdings Limited (the “Company”) is pleased to announce that Mr. Li Chongyang (“Mr. Li”) has been appointed as Executive Director with effect from 19 May 2015.

Mr. Li, aged 43, graduated from Shanghai Maritime University (formerly known as 上海海運學院 (Shanghai Maritime Institute)) majoring in International Maritime and International Economics Law. Mr. Li has over 20 years of experience in corporate management and logistic management. Before joining the Company, Mr. Li was the Vice President of shipping companies in Hong Kong and Singapore. As at the date of this announcement, Mr. Li is beneficially interest in 5,000,000 ordinary shares of the Company.

Save as mentioned above, as at the date of this announcement, Mr. Li:

- (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.

Mr. Li 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 19 May 2015. The appointment shall 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 contracts, Mr. Li is entitled to a remuneration of HK\$48,000 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 Mr. Li in joining the Board.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board also announces that Mr. Lin Yapan (“Mr. Lin”) has resigned as Executive Director with effect from 19 May 2015 due to other commitments.

Mr. Lin 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. Lin 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, 19 May 2015

*As at the date of this announcement, the Board comprises five Executive Directors, namely, Ms. Wong King Ching, Helen (Chairman), Ms. Wong King Man, Mr. Leung Chi Fai, Mr. Li Chongyang and Mr. Wang Tian, and three Independent Non-executive Directors, namely, Ms. Fong Yin Cheung, Mr. Hung Yat Ming and Mr. So Day Wing.*

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

*\*For identification purpose only*