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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)

ANNOUNCEMENT LITIGATIONS IN PRC

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Company has been informed by its subsidiaries, Zhuhai Hoston and Guangdong Hengjia, Mr. Wang Zhining and Mr. Wang Tian, that they have received the Ruling against Zhuhai Hoston, Guangdong Hengjia, Mr. Wang Zhining and Mr. Wang Tian given by Guangdong Zhuhai Xiangzhou People's Court (广东省珠海市香洲区人民法院) in PRC pursuant to which certain assets of Guangdong Hengjia (for an amount up to the extent of RMB18,000,000 only) were frozen for 2 years.

The Company is now looking into the matter with the management of Zhuhai Hoston and Guangdong Hengjia in relation to the Ruling against Zhuhai Hoston, Guangdong Hengjia, Mr. Wang Zhining and Mr. Wang Tian.

It has also come to the attention of the Company that a writ of summons has been issued by China Guangfa Bank, Zhuhai Branch against Zhuhai Hoston, Ms. Yang and Mr. Wang Zhining. The amount claimed by China Guangfa Bank, Zhuhai Branch is still not clear at this stage. The Company will make enquiries with the management of Zhuhai Hoston regarding this claim.

The Company is in the process of seeking independent legal advices on the above matters. The Company has sufficient internal resources to settle the alleged indebtedness (if required) and resolve the matters.

Further announcement will be made on the development in relation to the above matters as and when appropriate.

Shareholders of the Company and public investors are reminded to exercise caution when dealing in the securities of the Company.

Definitions

In this announcement, the following expressions shall, unless the context requires otherwise, have the following meanings:

“Company”	Sunway International Holdings Limited, a company incorporated in Bermuda with limited liability and the issued shares of which are listed on the main board of the Stock Exchange;
“Guangdong Hengjia”	广东恒佳建材股份有限公司 (Guangdong Hengjia Building Materials Co., Limited) , a company established in PRC with limited liability and is owned as to 70% by Zhuhai Hoston
“Hong Kong”	the Hong Kong Special Administrative Region of PRC;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Ms. Yang”	杨健茹(Yang Jianru), former director of Zhuhai Hoston;
“Mr.Wang Zhining”	王志宁 (Wang Zhining), the legal representative of Zhuhai Hoston;
“Mr. Wang Tian”	王天(Wang Tian), an executive director of the Company and a director of Zhuhai Hoston and Guangdong Hengjia;
“PRC”	the People’s Republic of China, which for the purpose of this announcement excludes Hong Kong, Macau Special Administrative Region of PRC and Taiwan;
“RMB”	Renminbi Yuan, the lawful currency of PRC;
“Ruling against Zhuhai Hoston, Guangdong Hengjia, Mr. Wang Zhining and Mr. Wang Tian”	the civil ruling against Zhuhai Hoston, Guangdong Hengjia, Mr. Wang Zhining and Mr. Wang Tian dated 11 th May 2015;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited; and
“Zhuhai Hoston”	珠海和盛特材股份有限公司 (Zhuhai Hoston Special Materials Co., Limited), a company established in PRC with limited liability and is owned as to 95% owned by Royal Asia International Limited, an indirect wholly owned subsidiary of the Company.

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

Hong Kong, 14 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. Lin Yegan 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*