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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)

DELAY IN PUBLICATION OF ANNUAL RESULTS 2014

This announcement is made by Sunway International Holdings Limited (the “Company”) pursuant to Rules 13.49(3) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

DELAY IN PUBLICATION OF ANNUAL RESULTS 2014

The Board of Directors of the Company (the “Board”) hereby announces that as more time is required to gather information for assessment of the indebtedness and certain receivables of a subsidiary of the Company. The audit of the consolidated financial statements of the Company and its subsidiaries for the fifteen months ended 31 December 2014 (the “Annual Results 2014”) will not be completed by 31 March 2015. The Company will not be able to publish the Annual Results 2014 by 31 March 2015 and therefore, publication of the Annual Results 2014 will be delayed.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish its preliminary results in respect of each financial year not later than three months after the end of the financial year; and in the case of the Annual Results 2014, no later than 31 March 2015. The Board acknowledges that the delay in publication of Annual Results 2014 constitute a non-compliance of Rule 13.49(1) of the Listing Rules.

Given the foregoing, the Company will also postpone the meeting of the Board to be held for, among other things, approving the Annual Results 2014, which was originally scheduled on 31 March 2015.

The Company will in due course make further announcement(s) with respect to the expected time of publication of the Annual Results 2014 and the meeting of the Board for the purpose of approving the Annual Results 2014 and the publication thereof.

The board will use its best endeavors to take the necessary steps to publish and approve the Annual Results 2014. In the event that the Annual Results 2014 are not available and not be published by 31 March 2015, the Company will apply for a suspension of trading of its shares on the Stock Exchange from 1 April 2015 pending the publication of the Annual Results.

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

Hong Kong, 30 March 2015

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

** For identification purposes only*

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.