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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)

### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Sunway International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at Room 1708, Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan, Hong Kong on Tuesday, 31 March 2015 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the fifteen months ended 31 December 2014 and its publication and considering the payment of a final dividend, if applicable.

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

Hong Kong, 19 March 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*