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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)**

### **COMPLETION OF THE VERY SUBSTANTIAL DISPOSAL**

The Board is pleased to announce that all the conditions precedent of the Disposal under the Sale and Purchase Agreement has been fulfilled and the Disposal was completed on 30 January 2015.

Reference is made to the circular of Sunway International Holdings Limited (the “**Company**”) dated 12 January 2015 (the “**Circular**”) in relation to the very substantial disposal and connected transaction and discloseable and connected transaction in relation to provision of financial assistance under the Corporate Guarantee. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

### **COMPLETION OF THE DISPOSAL**

The board of directors (the “**Board**”) of the Company is pleased to announce that all the conditions precedent of the Disposal under the Sale and Purchase Agreement have been fulfilled and the Disposal was completed on 30 January 2015. Upon Completion, the Company no longer holds any equity interest in the Disposal Group, and all members of the Disposal Group cease to be subsidiaries of the Company. The results as well as the assets and liabilities of the Disposal Group will no longer be consolidated into the consolidated financial statements of the Group.

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

Hong Kong, 30 January 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 Yapan 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*