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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)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 28 JANUARY 2015

The Board is pleased to announce that the Resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on 28 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.

POLL RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) set out in the notice of the SGM (“**Notice**”) contained in the Circular was duly passed by the Independent Shareholders by way of poll at the SGM held on 28 January 2015.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM.

As at the date of SGM, the total number of issued Shares was 1,435,801,299 Shares. The Resolution set out in the Notice was voted on by the Independent Shareholders by way of poll. Save for Ms. CY Wong, Ms. Helen Wong, Ms. KM Wong and their respective associates, including Farnell Profits, Mr. KW Wong and Mr. KS Wong, collectively holding 349,848,000 Shares or approximately 24.37% of the issued share capital of the Company as at the date of the SGM, who are required to abstain and had abstained from voting on the Resolution at the SGM, no other Shareholder was required under the Listing Rules to abstain from voting in respect of the Resolution at the SGM and no Shareholder has indicated in the Circular that they intend to vote against or to abstain from voting in respect of the Resolution at the SGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

As such, the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the SGM was 1,085,953,299 Shares, representing 75.63% of the issued share capital of the Company.

The poll result of the Resolution was set out as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
Resolution 1 a, b and c	334,847,333 (100%)	0 (0%)

Note: Please refer the Notice for the full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders by way of poll at the SGM.

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

Hong Kong, 28 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.

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

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