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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)

CHANGE IN DIRECTORS, CHAIRMAN OF THE BOARD, CHIEF EXECUTIVE OFFICER, CHAIRMAN OF AUDIT COMMITTEE, CHAIRMAN AND MEMBER OF NOMINATION COMMITTEE, CHAIRMAN AND MEMEBR OF REMUNERATION COMMITTEE AND AUTHORISED REPRESENTATIVE

APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD, CHAIRMAN OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

The Board of Directors (the “Board”) of Sunway International Holdings Limited (the “Company”) is pleased to announce that Mr. Huang Weidong (“Mr. Huang”) has been appointed as Executive Director with effect from 10 June 2015. Following the appointment of Mr. Huang, he is also appointed as the Chairman of the Board, Chairman of Nomination Committee and member of Remuneration Committee of the Company.

Mr. Huang, 47 aged, graduated from Xiamen University with an Executive Master of Business Administration in 2013. Mr. Huang has been the Chairman of the board of directors of Fujian Dongying Water & Electricity Construction Company Limited (福建東盈水電建設有限公司) in the PRC since 2003. Mr. Huang has extensive experience in corporate management. As at the date of this announcement, Mr. Huang is beneficially interest in 35,000,000 ordinary shares of the Company.

Save as mentioned above, as at the date of this announcement, Mr. Huang:

- (a) did not hold any directorships in other listed company in the last three years;
- (b) was not interested in and did not hold any short position in any shares or underlying shares in or any debentures of the Company or any of its associated corporations within the meaning of

Part XV of the Securities and Futures Ordinance;

- (c) was not connected with any directors, senior management or substantial shareholders or controlling shareholders of the Company; and
- (d) save for disclosed herein, has no further information to be disclosed pursuant to the requirements of Rules 13.51(2) of the Rules Governing the listing of Securities on The Stock Exchange of Hong Kong Limited relating to his appointment as a Director.

Mr. Huang has entered into a service contract with the Company regarding his appointment as an Executive Director for an initial fixed period of three years from 10 June 2015. His appointment will be subject to retirement by rotation and re-election at the Annual General Meeting of the Company in accordance with the Bye-laws and Memorandum of Association of the Company. Under the service contract, Mr. Huang is entitled to a remuneration of HK\$58,000 per month which is determined by the Board with reference to his duties and responsibilities as well as prevailing market rates.

The Board would like to take this opportunity to express its welcome to Mr. Huang in joining the Board.

RESIGNATION OF EXECUTIVE DIRECTOR, INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD, CHIEF EXECUTIVE OFFICER, CHAIRMAN OF AUDIT COMMITTEE, MEMBER OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

The Board announces that with effect from 10 June 2015:-

1. Ms. Wong King Ching, Helen (“Ms. Wong”) has resigned as Executive Director due to other commitments. Following to her resignation, Ms. Wong also resigned as Chairman of the Board, Chief Executive Officer, member of Nomination Committee and member of Remuneration Committee of the Company; and
2. Mr. So Day Wing (“Mr. So”) has resigned as Independent Non-executive Director due to other commitments. Following to his resignation, Mr. So also resigned as the Chairman of Audit Committee, member of Nomination Committee and member of Remuneration Committee of the Company.

Each of the resigned directors has confirmed that he/she has no disagreement with the Board. The Board is not aware of any matter that needs to be brought to the attention of the holders of securities of the Company in respect of his/her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong and Mr. So for their valuable contributions to the Company during their tenure.

CHANGE IN AUTHORISED REPRESENTATIVE

The Board announces that Ms. Wong has resigned as authorised representative of the Company with effect from 10 June 2015. Simultaneously, Mr. Li Chongyang, one of the Executive Directors of the Company, has been appointed as Authorised Representative of the Company.

APPOINTMENT OF CHAIRMAN OF AUDIT COMMITTEE AND CHAIRMAN OF REMUNERATION COMMITTEE

The Board announces that Mr. Lam Kai Yeung, one of the Independent Non-Executive Directors of the Company, has been appointed as the Chairman of Audit Committee and Chairman of Remuneration Committee with effective from 10 June 2015.

By order of the Board
Sunway International Holdings Limited
Huang Weidong
Chairman

Hong Kong, 10 June 2015

As at the date of this announcement, the Board comprises five Executive Directors, namely, Mr. Huang Weidong (Chairman), Mr. Leung Chi Fai, Mr. Li Chongyang, Ms. Qi Jiao and Mr. Wang Tian, and three Independent Non-executive Directors, namely, Ms. Deng Chunmei, Mr. Lam Kai Yeung and Mr. Liu Chenli.

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

**For identification purpose only*