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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 OF AUDITOR

The Board of Directors (the “**Board**”) of Sunway International Holdings Limited (the “**Company**”) announces that Moore Stephens CPA Limited (“**Moore Stephens**”) has resigned as auditors of the Company and its subsidiaries (collectively the “**Group**”) with effect from 16 December 2016 as the Company could not reach an agreement with Moore Stephens over the audit fees for the financial year ending 31 December 2016.

Moore Stephens confirmed that there were no circumstances connected with their resignation which they consider should be brought to the attention of the members or creditors of the Company or its subsidiaries except for the issues related to the matters as described in the “Basis for disclaimer of opinion” section of the independent auditor’s report for the year ended 31 December 2015 dated 31 March 2016 which was published in the annual report 2015 of the Company.

Both the Board and the audit committee of the Company confirmed that there is no disagreement between the Company and Moore Stephens and there are no matters in respect of the resignation of auditors which need to be brought to the attention of the holders of securities of the Company.

The Board further announces that ZHONGHUI ANDA CPA Limited (“**ZHONGHUI**”) has been appointed as the auditor of the Company and its subsidiaries with effect from 16 December 2016 to fill the casual vacancy occasioned by the resignation of Moore Stephens. ZHONGHUI shall hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its gratitude to Moore Stephens for their services rendered to the Group in the past.

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

Hong Kong, 16 December 2016

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Huang Weidong (Chairman), Mr. Leung Chi Fai, Mr. Li Chongyang and Ms. Qi Jiao, and three independent non-executive Directors, namely, Mr. Cong Yongjian, Mr. Lam Kai Yeung and Mr. Liu Chenli.

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

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