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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 DIRECTOR, MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATION
COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE**

The Board of Directors (the “**Board**”) of Sunway International Holdings Limited (the “**Company**”) announces that with effect from 30 June 2016, Ms. Deng Chunmei (“**Ms Deng**”) has resigned as Independent Non-executive Director of the Company due to her other commitments. Following to her resignation, Ms. Deng also resigned as the member of Audit Committee, member of Nomination Committee and member of Remuneration Committee of the Company.

Ms. Deng has confirmed that 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 her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Deng for her valuable contributions to the Company during her tenure.

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

Hong Kong, 30 June 2016

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Huang Weidong (Chairman), Mr. Leung Chi Fai and 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>

**For identification purpose only*