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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board of directors (the “**Director(s)**”) (the “**Board**”) of Sunway International Holdings Limited (the “**Company**”) announces that on 22 June 2016, the Company has granted share options (the “**Options**”) to eight Directors, certain employees, two substantial shareholders and certain consultants of the Company (collectively, the “**Grantees**”), subject to acceptance of the Grantees, in accordance with the share option scheme approved and adopted by the Company on 17 June 2016 (the “**2016 Share Option Scheme**”). The Options will entitle the Grantees to subscribe for a total of 436,200,000 ordinary shares of HK\$0.01 each in the capital of the Company (the “**Share(s)**”). Details of the Options granted are set out as below:

Date of grant:	22 June 2016 (the “ Date of Grant ”)
Subscription price of Options granted:	HK\$0.1682 per Share, which represents the highest of (a) the closing price of the Shares as stated in the Stock Exchange's daily quotations sheet on the Date of Grant; (b) the average closing prices of the Shares as stated in the Stock Exchange's daily quotations sheets for the five trading days immediately preceding the Date of Grant; and (c) the nominal value of the Shares
Number of Options granted:	436,200,000 Options (each Option shall entitle the holder of such Options to subscribe for one Share)
Closing price of the Shares on the Date of Grant:	HK\$0.1670 per Share
Average closing price of the Shares for the five trading days immediately preceding the Date of Grant:	HK\$0.1682 per Share

Exercise period of the Options: 10 years from 22 June 2016 to 21 June 2026

Consideration for the grant of the Options: HK\$1.00 to be paid by each Grantee upon the acceptance of the Options granted

As at the Date of Grant, the Company had 4,364,403,246 Shares in issue.

Among the Options granted above, 252,400,000 Options were granted to eight Directors; 38,600,000 Options were granted to certain employees of the Company; 58,000,000 Options were granted to two substantial shareholders of the Company; and 87,200,000 Options were granted to certain consultants of the Company, details of which are as follows.

Grantee	Relationship with the Company	Number of Options granted	Number of Shares the Grantee is entitled to subscribe
Huang Weidong	Executive Director	43,600,000	43,600,000
Leung Chi Fai	Executive Director	43,600,000	43,600,000
Li Chongyang	Executive Director	43,600,000	43,600,000
Qi Jiao	Executive Director	43,600,000	43,600,000
Cong Yongjian	Independent non-executive Director	10,000,000	10,000,000
Deng Chunmei	Independent non-executive Director	29,000,000	29,000,000
Lam Kai Yeung	Independent non-executive Director	10,000,000	10,000,000
Liu Chenli	Independent non-executive Director	29,000,000	29,000,000
Certain employees of the Company	Employees of the Company	38,600,000	38,600,000
Business Century Investments Limited	Substantial shareholder of the Company	29,000,000	29,000,000
Everun Oil Co., Limited	Substantial shareholder of the Company	29,000,000	29,000,000
Certain consultants of the Company	Consultants of the Company	87,200,000	87,200,000

The grant of the Options to the Directors and the substantial shareholders of the Company was approved by the independent non-executive Directors in accordance with Rule 17.04(1) of the Listing Rules and the 2016 Share Option Scheme.

Save as disclosed above, to the best of the knowledge and belief of the Directors, none of the Grantees are Directors, chief executives or substantial shareholders of the Company or any of their respective associate(s) (as defined in the Listing Rules).

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

Hong Kong, 22 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 four independent non-executive Directors, namely, Mr. Cong Yongjian, 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*