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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 SPECIAL GENERAL MEETING
HELD ON 17 JUNE 2016

References are made to the circular (the “**Circular**”) of Sunway International Holdings Limited and the SGM Notice both dated 31 May 2016 in relation to the adoption of the 2016 Share Option Scheme. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULT OF THE SGM

The Board is pleased to announce that the Resolution as set out in the SGM Notice was duly passed at the SGM held on 17 June 2016 by the Shareholders by way of poll. The poll result in respect of the Resolution is as follows:

Ordinary Resolution	Number of Shares voted (%)		
	For	Against	Total
To approve and adopt the 2016 Share Option Scheme. ^{Note}	2,430,686,981 (100.00%)	0 (0.00%)	2,430,686,981 (100.00%)

Note: Please refer to the SGM Notice for the full version of the above Resolution.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the poll at the SGM.

As at the date of the SGM, the issued share capital of the Company was 4,364,403,246 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolution at the SGM. There were no restrictions on any Shareholders to cast votes on the Resolution at the SGM.

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was passed as an ordinary resolution of the Company.

By order of Board
Sunway International Holdings Limited
Huang Weidong
Chairman

Hong Kong, 17 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*