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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 RESULTS OF ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2016

References are made to the circular (the “**Circular**”) of Sunway International Holdings Limited and the AGM Notice both dated 29 April 2016. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed Resolutions as set out in the AGM Notice were duly passed at the AGM held on 2 June 2016 by the Shareholders by way of poll. The poll results in respect of each of the Resolutions are as follows:

Resolutions		Number of Shares voted (%)		
		For	Against	Total
Ordinary Resolutions				
1.	To receive and consider the audited consolidated financial statements of the Company, the report of the Directors and the independent auditor’s (the “Auditor”) report of the Company for the year ended 31 December 2015.	741,015,333 (100.00%)	0 (0.00%)	741,015,333 (100.00%)
2.	(a) To re-elect Mr. Leung Chi Fai as executive Director;	741,015,333 (100.00%)	0 (0.00%)	741,015,333 (100.00%)
	(b) To re-elect Ms. Deng Chunmei as independent non-executive Director;	741,015,333 (100.00%)	0 (0.00%)	741,015,333 (100.00%)
	(c) To authorise the Board to fix such Directors’ remuneration.	740,940,333 (99.99%)	75,000 (0.01%)	741,015,333 (100.00%)

3.	To re-appoint the Auditor and to authorise the Board to fix the remuneration of the Auditor.	741,015,333 (100.00%)	0 (0.00%)	741,015,333 (100.00%)
4.	(a) To grant an unconditional general mandate to the Directors to allot and issue securities ^{Note} ;	741,015,333 (100.00%)	0 (0.00%)	741,015,333 (100.00%)
	(b) To grant an unconditional general mandate to the Directors to repurchase Shares ^{Note} ;	741,020,333 (100.00%)	0 (0.00%)	741,020,333 (100.00%)
	(c) To extend the general mandate granted to the Directors to issue securities by the nominal amount of the Shares repurchased ^{Note} ; and	741,015,333 (100.00%)	0 (0.00%)	741,015,333 (100.00%)
Special Resolution				
5.	To adopt the New Bye-Laws ^{Note} .	741,020,333 (100.00%)	0 (0.00%)	741,020,333 (100.00%)

Note: Please refer to the AGM Notice for the full version of the above Resolutions.

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

As at the date of the AGM, 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 proposed Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the AGM.

As more than 50% of the votes were casted in favour of each of Resolutions (1), (2)(a) to (2)(c), (3) and (4)(a) to (4)(c) and more than 75% of the votes were casted in favour of Resolution (5), Resolutions (1), (2)(a) to (2)(c), (3) and (4)(a) to (4)(c) were passed as Ordinary Resolutions and Resolution (5) was passed as a Special Resolution of the Company.

By order of Board
Sunway International Holdings Limited
Huang Weidong
Chairman

Hong Kong, 2 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*