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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)

**CLARIFICATION ANNOUNCEMENT ON THE  
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the circular of Sunway International Holdings Limited dated 31 May 2016 (the “**Circular**”).

The Board would like to clarify that the last paragraph of the section headed “3. SGM” under the Letter from the Board in the Circular should be amended and replaced by the following paragraph (with the amendments underlined).

“For the purpose of determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Monday, 13 June 2016 to Friday, 17 June 2016, both days inclusive, and no transfer of Shares will be registered during such period. The record date for the SGM shall be 17 June 2016. In order to be eligible to attend and vote at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 10 June 2016.”

The above clarification does not affect any other information contained in the Circular.

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

Hong Kong, 1 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*