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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Sunway International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at Unit 1902, Cheung Kong Center, 2 Queen’s Road Central, Central, Hong Kong on Thursday, 31 March 2016 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and considering the payment of a final dividend, if applicable.

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

Hong Kong, 17 March 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*