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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)

APPOINTMENT OF AUDITORS

Reference is made to the announcement dated 28 July 2014 of Sunway International Holdings Limited (the “Company”) with respect to the resignation of Zenith CPA Limited (“Zenith”) as auditors of the Company and its subsidiaries (collectively the “Group”).

The Board of Directors (the “Board”) of the Company announces that Moore Stephens Certified Public Accountants has been appointed as auditors of the Group with effect from 19 August 2014 to fill the causal vacancy left by the resignation of Zenith and to hold office until the conclusion of the next Annual General Meeting of the Company.

By Order of the Board
Sunway International Holdings Limited
Wong King Ching, Helen
Chairman

Hong Kong, 19 August 2014

web site: <http://www.irasia.com/listco/hk/sunway/index.htm>

** For identification purposes only*

As at the date of this announcement, the Board comprises five Executive Directors, namely Ms Wong King Ching, Helen, Ms Wong King Man, Mr Leung Chi Fai, Mr. Lin Yepan and Mr. Wang Tian, and three Independent Non-executive Directors, namely Ms Fong Yin Cheung, Mr Hung Yat Ming and Mr So Day Wing.