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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)

PROFIT WARNING

The Board wishes to inform the shareholders of the Company and potential investors that the Group may record a substantial increase in loss for the six months ended 31 March 2014.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Sunway International Holdings Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board of Directors (the “Board”) of the Company wishes to inform the shareholders of the Company and the investors that the Company and its subsidiaries (collectively, the “Group”) may record a significant increase in loss for the six months ended 31 March 2014 as a result of, inter alia, provision for inventories and increase in operating costs in the PRC during the period.

As the Company is still in the process of finalising the Group’s interim results for the six months ended 31 March 2014, the total impact on the results of the Group cannot be ascertained at the moment. Investors are advised to read carefully the unaudited interim results announcement of the Company for the six months ended 31 March 2014 which is expected to be published on 29 May 2014.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 May 2014

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

As at the date of this announcement, the Board comprises five Executive Directors, namely Ms Wong King Ching, Helen, Ms Wong King Man and 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.

** For identification purposes only*