



## SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code : 58)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the "Board") of Sunway International Holdings Limited are set out below:-

**Executive Directors:**

Ms. Wong King Ching, Helen (Chairman and Chief Executive Officer)  
Ms. Wong King Man (Deputy Chairman)  
Mr. Leung Chi Fai (Finance Director)  
Mr. Li Yepan  
Mr. Wang Tian

**Independent Non-executive Directors:**

Ms. Fong Yin Cheung  
Mr. Hung Yat Ming  
Mr. So Day Wing

There are three committees. The table below provides membership information of these committees on which Board member serves:-

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Wong King Ching, Helen	-	Member	Member
Ms. Wong King Man	-	-	Member
Mr. Leung Chi Fai	-	Member	Member
Ms. Fong Yin Cheung	Member	Member	Chairman
Mr. Hung Yat Ming	Member	Chairman	Member
Mr. So Day Wing	Chairman	Member	Member

Hong Kong, 2 May 2014

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

\* For identification purposes only