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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)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 22 APRIL 2014

The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM contained in the Circular was duly approved by the Shareholders by way of poll at the SGM held at 10:30 a.m. on 22 April 2014.

Reference is made to the circular of Sunway International Holdings Limited (the “**Company**”) dated 31 March 2014 (the “**Circular**”) in relation to the proposed Acquisition. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULT OF THE SGM

The SGM was held at 10:30 a.m. on 22 April 2014 for the Shareholders to consider and, if thought fit, approve the Sale and Purchase Agreement and the transactions contemplated thereunder. Details of the ordinary resolution were set out in the notice of the SGM contained in the Circular. The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM contained in the Circular was duly approved by the Shareholders by way of poll at the SGM held at 10:30 a.m. on 22 April 2014.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll result of the ordinary resolution is as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
To approve the Sale and Purchase Agreement and the transactions contemplated thereunder.	291,676,000 100%	0 0%

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly approved at the SGM. As at the date of the SGM, the total number of Shares entitling the holders to attend and vote on the ordinary resolution at the SGM was 1,016,001,301 Shares, representing 100% of the total issued share capital of the Company. There were no Shares entitling the Shareholders to attend and abstain from voting in favour

of the ordinary resolution at the SGM and no Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolution at the SGM.

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

Hong Kong, 22 April 2014

As at the date of this announcement, the Board comprises three Executive Directors, namely Ms. Wong King Ching, Helen, Ms. Wong King Man and Mr. Leung Chi Fai and three Independent Non-executive Directors, namely Ms. Fong Yin Cheung, Mr. Hung Yat Ming and Mr. So Day Wing and two Non-executive Directors, namely Ms. Wong Chun Ying and Mr. Wong Kim Seong.

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

** For identification purposes only*