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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)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The Board of Directors of Sunway International Holdings Limited (the “Company”) hereby announces that with effect from 31 March 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited (the “Branch Share Registrar”), will change its address from 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

**Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 10 March 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 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.