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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

<p>As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 31 March 2014.</p>

Reference is made to the announcements of the Company dated 30 January 2014 and 21 February 2014 (the “Announcements”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless otherwise defined herein.

As stated in the Announcements, a circular (the “Circular”) containing, among other things, (i) further details of the Acquisition; (ii) the accountants’ report on the Target Group; (iii) the valuation report on the Target Group; and (iv) a notice convening the Special General Meeting, will be despatched to the Shareholders on or before 11 March 2014.

As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 31 March 2014.

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

Hong Kong, 10 March 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.

** For identification purposes only*