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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)

ANNUAL GENERAL MEETING HELD ON 4 MARCH 2014 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Sunway International Holdings Limited (the “Company”) held on 4 March 2014 are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To receive and consider the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 30 September 2013.	295,826,000 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
2(a)	To re-elect Ms. Wong Chun Ying as Non-executive Director.	295,826,000 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
2(b)	To re-elect Mr. Leung Chi Fai as Executive Director.	295,750,000 (99.97%)	76,000 (0.03%)
	The resolution was duly passed as an ordinary resolution.		
2(c)	To authorise the Board of Directors to fix the Directors’ remuneration.	295,826,000 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
3	To re-appoint Zenith CPA Limited as the Company’s auditor and authorise the Board of Directors to fix its remuneration.	295,826,000 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
4	To grant a general mandate to the Directors to issue, allot and deal with the Company’s shares.	295,750,000 (99.97%)	76,000 (0.03%)
	The resolution was duly passed as an ordinary resolution.		
5	To grant a general mandate to the Directors to purchase the Company’s shares.	295,826,000 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		

6	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5.	295,750,000 (99.97%)	76,000 (0.03%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the issued share capital of the Company was 1,016,001,301 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 4 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.

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

** For identification purposes only*