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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 PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The Board of Directors (the “Board”) of Sunway International Holdings Limited (the “Company”) announces that with effect from 25 February 2014, the Company’s principal share registrar and transfer agent in Bermuda will be changed to:-

Codan Services limited
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 23 January 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.