

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 58)

HOLDING ANNOUNCEMENT

Reference is made to (i) the announcement of Sunway International Holdings Limited (the “**Company**”) dated 2 October 2013 in respect of the suspension of trading in shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 10:20 a.m. on 2 October 2013 pending the release of an announcement relating to inside information of the Company (the “**Suspension**”); and (ii) the announcement of the Company dated 19 November 2013 in respect of further details on the Suspension which relates to a possible very substantial acquisition of the Company to acquire the entire issued share capital of Joint Expert Global Limited and the shareholder’s loan at a consideration of HK\$550 million (the “**Acquisition**”).

This announcement is made to inform the shareholders of the Company that the Company is still in the process of finalising the announcement in relation to the Acquisition. The directors of the Company consider that additional time is required for such purpose. The announcement setting out the details of the Acquisition in compliance with the Rules Governing the Listing of Securities on the Stock Exchange will be published by the Company as soon as practicable.

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

Hong Kong, 11 December 2013

** For identification purposes only*

As at the date of this announcement, the board of director of the Company 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.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.