



SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code : 58)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the "Board") of Sunway International Holdings Limited are set out below:-

Executive Directors:

Ms. Wong King Ching, Helen (Chairman and Chief Executive Officer)
Ms. Wong King Man (Deputy Chairman)
Mr. Leung Chi Fai (Finance Director)

Non-executive Directors:

Ms. Wong Chun Ying
Mr. Wong Kim Seong

Independent Non-executive Directors:

Ms. Fong Yin Cheung
Mr. Hung Yat Ming
Mr. So Day Wing

These are three committees. The table below provides membership information of these committees on which Board member serves:-

	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Wong King Ching, Helen	-	Member	Member
Ms. Wong King Man	-	-	Member
Mr. Leung Chi Fai	-	Member	Member
Ms. Fong Yin Cheung	Member	Member	Chairman
Mr. Hung Yat Ming	Member	Chairman	Member
Mr. So Day Wing	Chairman	Member	Member

Hong Kong, 28 February 2013

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

* For identification purposes only