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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 FEBRUARY 2013, RETIREMENT AND APPOINTMENT OF DIRECTORS AND CHANGE OF MEMBERS OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

Reference is made to the Notice of Annual General Meeting of Sunway International Holdings Limited (the "Company") dated 25 January 2013 (the "Notice"). Unless otherwise defined therein, terms used in this announcement shall have the same meanings as defined in the Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of the Company is pleased to announce that all the ordinary resolutions set out in the Notice were duly passed at the Annual General Meeting held on 28 February 2013 (the "AGM"). The poll results in respect of each of the resolutions 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 of the Company for the year ended 30 September 2012. The resolution was duly passed as an ordinary resolution.	292,448,000 (99.98%)	50,000 (0.02%)
2(a)	To elect Mr. Hung Yat Ming as Independent Non-executive Director. The resolution was duly passed as an ordinary resolution.	292,498,000 (100.00%)	0 (0.00%)
2(b)	To elect Ms. Fong Yin Cheung as Independent Non-executive Director. The resolution was duly passed as an ordinary resolution.	292,498,000 (100.00%)	0 (0.00%)
2(c)	To authorise the Board of Directors to fix the Directors' remuneration. The resolution was duly passed as an ordinary resolution.	292,448,000 (99.98%)	50,000 (0.02%)

3	To re-appoint Zenith CPA Limited as auditor and authorise the Board of Directors to fix its remuneration.	292,498,000 (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.	291,680,000 (99.72%)	818,000 (0.28%)
	The resolution was duly passed as an ordinary resolution.		
5	To grant a general mandate to the Directors to purchase the Company's shares.	292,448,000 (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.	291,680,000 (99.72%)	818,000 (0.28%)
	The resolution was duly passed as an ordinary resolution.		
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			

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.

RETIREMENT AND APPOINTMENT OF DIRECTORS

The Board announces that Mr. Wong Kun Kim ("Mr. Wong") and Ms. Kan Lai Kuen ("Ms. Kan") have retired by rotation as Director with effect from the conclusion of the AGM due to their other business commitments. Mr. Wong and Ms. Kan confirmed that they have no disagreement with the Board and there is nothing in relation to their departure that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Wong and Ms. Kan for their valuable contributions to the Company during their term of office.

The Board also announces that the appointment of Mr. Hung Yat Ming ("Mr. Hung") and Ms. Fong Yin Cheung ("Ms. Fong") as an Independent Non-executive Director were approved by the shareholders of the Company by ordinary resolutions at the AGM. Their biographical details were set out in the Circular of the Company dated 25 January 2013.

The Board would like to express its welcome to Mr. Hung and Ms. Fong for joining the Company as an Independent Non-executive Director.

CHANGE OF MEMBERS OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

Following the retirement of Mr. Wong and Ms. Kan, they also resigned as committee member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from the conclusion of the AGM.

Mr. Hung and Ms. Fong have replaced them as a committee member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company.

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

Hong Kong, 28 February 2013

As at the date of this announcement, the Board of Directors 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 Mr So Day Wing, Mr Hung Yat Ming and Ms Fong Yin Cheung 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>

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