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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)

### **HOLDING ANNOUNCEMENT**

Reference is made to 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**”).

This announcement is made to inform the shareholders of the Company that the Suspension is due to a possible very substantial acquisition of the Company.

On 3 October 2013, the Company and First Billion Global Limited (the “**Purchaser**”), a wholly-owned subsidiary of the Company, as the purchaser entered into a sale and purchase agreement with Mr. Xiao Guang Kevin (the “**Vendor**”) as the vendor and Mr. Wang Zhining as the guarantor of the Vendor, pursuant to which the Vendor has agreed to sell and the Purchaser has agreed to purchase the entire issued share capital of Joint Expert Global Limited (the “**Target Company**”) and the shareholder’s loan at a consideration of HK\$550 million (the “**Acquisition**”). The Target Company and its subsidiaries are building and construction materials manufacturers specialized in production of high quality pre-stressed steel bars, pre-stressed high-strength concrete piles, ready-mixed concrete and various types of bricks, etc.

\* *For identification purposes only*

The Company is currently in the process of preparing and 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, 19 November 2013

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.*