

Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy) :
 30/06/2012

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Sunway International Holdings Limited |
|----------------|---------------------------------------|
| Date Submitted | 3 July 2012 |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | |
|-------------------------------------|------------------------|----------------------------------|---|
| (1) Stock code : <u>00058</u> Desc | ription : | Sunwa | y Int'l |
| | No. of ordinary shares | Par value (HK\$) | Authorised share capital (HK\$) |
| Balance at close of preceding month | 10,000,000,000 | 0.10 | 1,000,000,000.00 |
| Increase/(decrease) | Nil | _ | Nil |
| Balance at close of the month | 10,000,000,000 | 0.10 | 1,000,000,000.00 |
| (2) Stock code : <u>N/A</u> Desc | ription : | ption : N/A | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

2. Preference Shares

| Stock code : <u>N/A</u> Descrip | | Description : | N | N/A |
|---------------------------------|-------------|--------------------|---|---------|
| | | No. of pre shar | | capital |
| Balance at close of p | preceding r | nonth | | |
| Increase/(decrease) | | | | |
| Balance at close of t | he month | | | |

3. Other Classes of Shares

| Stock code : <u>N/A</u> Descrip | | Description : | N/A | A |
|---------------------------------|-----------|--------------------------------|------------------------------------|---|
| | | No. of other classes of shares | Par value (State s currency) | Authorised share capital (State currency) |
| Balance at close of p | preceding | nonth | | |
| Increase/(decrease) | | | _ | |
| Balance at close of t | he month | | | |

Total authorised share capital at the end of the month (HK\$): 1,000,000,000.00

II. Movements in Issued Share Capital

| | No. of ordin | ary shares | No of preference | No. of other classes |
|--|---------------|------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 1,016,001,301 | N/A | N/A | N/A |
| Increase/ (decrease) during the month | Nil | N/A | N/A | N/A |
| Balance at close of the month | 1,016,001,301 | N/A | N/A | N/A |

III. Details of Movements in Issued Share Capital

| Share Options (under | Share Option | Schemes of the l | Issuer) | | | |
|-------------------------|--------------|--------------------|---------------|--------------|----------------------|--------------------------|
| Particulars of share | | | | | No. of new shares of | No. of new shares of |
| option scheme | | | | | issuer issued during | issuer which may be |
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date | | Movement during | ng the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and - | | | 0 | | - | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. Share Option | | | | | | |
| Scheme adopted on | | | | | | |
| 25/02/2003 | | | | | | |
| Exercise Price: | | | | | | |
| HK\$0.19 | | | | | | |
| Ordinary | | | | | | |
| shares | Nil | Nil | Nil | Nil | Nil | 88,600,000 |
| (Note 1) | 1111 | | 1,111 | | | |
| (10001) | | | | | | |
| 2. | | | | | | |
| <u></u> | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 3. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| (INOLE I) | | Ta | tol A (Ordin | omy charac) | Nil | |
| | | 10 | tal A. (Ordin | | | |
| | | | | ence shares) | N/A | |
| | | | | Other class) | N/A | |
| Total funds raised dur | | n from exercise of | f | | | |
| options (State currence | cy) | | | Nil | | |
| | | | | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | | Nominal value at close of preceding month | Exercised during the month | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|-------|---|----------------------------------|--|--|--|
| 1. | | | | | | |
| | N/A | N/A | N/A | N/A | N/A | N/A |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ / |) | | | | |
| <u>2.</u> | | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) <u>3.</u> | (/ / |) | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. | (/ / |) | | | | |
| | | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ / |) | | | | |
| | | Tota | (Prefere | nary shares) ence shares) Other class) | N/A N/A N/A | |

| | (C1 - C (1 - T | 1.1 | For Main Board and GEM listed issuers | | | | | |
|--|-----------------|--|---------------------------------------|------------------------------------|--|--|--|--|
| Convertibles (i.e. Convertible i | | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month | | |
| <u>1.</u> | | | | | | | | |
| | N/A | N/A | N/A | N/A | N/A | N/A | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. | (/ /) | | | | | | | |
| | | | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date | | | | | | | | |
| (if applicable) (dd/mm/yyyy) 3. | (/ /) | | | | | | | |
| | | | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. | (/ /) | | | | | | | |
| | | | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date | | | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | Total C. (Ordin | nary shares) | N/A | | | |
| | | | (Prefere | ence shares) Other class) | N/A N/A | | | |

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|---|--|
| 1. <u>N/A</u> | | |
| | | |
| | - | |
| shares (Note 1) | | |
| | | |
| 2. <u>N/A</u> | | |
| | - | |
| | - | |
| shares (Note 1) | - | |
| | | |
| 3. <u>N/A</u> | | |
| | - | |
| (/ /) | | |
| shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) (Preference shares) | N/A N/A | |
| (Other class) | N/A N/A | |
| (Other class) | 1N/A | |
| | | |

Other Movements in Issued Share Capital

| | Type of Issue | ssued Share Capital | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|---------------|------------------------------|--|-------|---|--|---|
| | | | Class of shares issuable | | | | |
| | | | (Note 1) | | | | |
| 1. | Rights issue | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 2. | Open offer | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | State | Class of shares issuable (<i>Note 1</i>) | (/ / | | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | | | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | Class of shares issuable (Note 1) | | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | | |

| | | For | Main Do | ard ai | nd GEM listed | |
|----|---|---|---------|--------|--|---|
| | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| | Type of Issue | | | | | monui |
| | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 5. | Scrip dividend At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / | | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | <u>N/A</u> | N/A |
| | | Class of shares repurchased (<i>Note 1</i>) | | | | |
| 6. | Repurchase of shares | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | <u>N/A</u> | <u>N/A</u> |
| | | Class of shares redeemed (<i>Note 1</i>) | | | | |
| 7. | Redemption of shares | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: | (/ / |) | | |
| | | (dd/mm/yyyy) | | | N/A | N/A |
| | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 8. | Consideration issue At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |

| | | | For Main Board | l and GEM listed | issuers |
|-----|---------------------------|------------------------------|---|--|---|
| | Type of Issue | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| | | | Class of shares issuable(<i>Note 1</i>) | - | |
| 9. | Capital reorganisation | | Issue and allotment (/ / date : (dd/mm/yyyy) |) | |
| | | | EGM approval date: (/ / (dd/mm/yyyy) |) N/A | N/A |
| | | | Class of shares issuable(Note 1) | - | |
| 10. | Other (Please specify) | At price : State currency | Issue and allotment (/ / date : (dd/mm/yyyy) |) | |
| | | | EGM approval date: (/ / (dd/mm/yyyy) |) N/A | N/A |
| | | | Total E. (Ordinary sha (Preference sha (Other c | ares) N/A | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | Nil | |
|--|-----|-----|--|
| | (2) | N/A | |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | N/A | |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | N/A | |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | | |

| Komarko (II ally). | Remarks | (if | any): |
|--------------------|---------|-----|-------|
|--------------------|---------|-----|-------|

| N/A | | |
|-----------------|--|---|
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| | | |
| | | |
| Submitted by: | Tricor Tengis Limited | - |
| Title: (Directo | Branch Share Registrar r, Secretary or other duly authorised officer) | - |

Notes :

1. State the class of shares (e.g. ordinary, preference or other).

2. If there is insufficient space, please append the prescribed continuation sheet.