

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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Sunway International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at Room 1705, Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan, N.T., Hong Kong on Tuesday, 29 May 2012 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 March, 2012 and its publication and considering the payment of an interim dividend, if applicable.

As at the date of this announcement, the Board 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 Kan Lai Kuen, Mr So Day Wing and Mr Wong Kun Kim and two Non-executive Directors, namely Ms Wong Chun Ying and Mr Wong Kim Seong.

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

Hong Kong, 9 May 2012

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

** For identification purposes only*