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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)

ANNUAL GENERAL MEETING HELD ON 16 FEBRUARY 2012 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Sunway International Holdings Limited (the “Company”) held on 16 February 2012 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 2011. The resolution was duly passed as an ordinary resolution.	292,746,000 (100.00%)	0 (0.00%)
2(a)	To re-elect Mr. So Day Wing as Director. The resolution was duly passed as an ordinary resolution.	292,746,000 (100.00%)	0 (0.00%)
2(b)	To re-elect Ms. Kan Lai Kuen as Director. The resolution was duly passed as an ordinary resolution.	292,746,000 (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.	292,746,000 (100.00%)	0 (0.00%)
3	To re-appoint Crowe Horwath (HK) CPA Limited as auditor and authorise the Board of Directors to fix their remuneration. The resolution was duly passed as an ordinary resolution.	292,746,000 (100.00%)	0 (0.00%)
4	To grant a general mandate to the Directors to issue, allot and deal with the Company’s shares. The resolution was duly passed as an ordinary resolution.	291,600,000 (99.61%)	1,146,000 (0.39%)
5	To grant a general mandate to the Directors to purchase the Company’s shares. The resolution was duly passed as an ordinary resolution.	292,746,000 (100.00%)	0 (0.00%)

6	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5.	291,600,000 (99.61%)	1,146,000 (0.39%)
The resolution was duly passed as an ordinary resolution.			

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.

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

Hong Kong, 16 February 2012

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 Wong Kun Kim and Ms Kan Lai Kuen 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>

* *For identification purposes only*