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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)

PROFIT WARNING

The Board wishes to inform the shareholders of the Company and potential investors that the Group may record a substantial increase in loss for the year ended 30 September 2011.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Sunway International Holdings Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board of Directors (the “Board”) of the Company wishes to inform the shareholders of the Company and the investors that the Company and its subsidiaries (collectively, the “Group”) may record a significant increase in loss for the year ended 30 September 2011 as a result of, inter alia, increase in manufacturing costs, especially labour cost, in the PRC during the year.

As the Company is still in the process of finalising the Group’s annual results for the year ended 30 September 2011, the total impact on the results of the Group cannot be ascertained at the moment. Investors are advised to read carefully the audited annual results announcement of the Company for the year ended 30 September 2011 which is expected to be published on 30 December 2011.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 28 December 2011

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

** For identification purposes only*

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.