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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)

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 Friday, 30 December 2011 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 September 2011 and its publication and considering the payment of a final 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, 13 December 2011

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

** For identification purposes only*