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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)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the Annual Report published by Sunway International Holdings Limited (the "Company") for the year ended 30 September 2010 on 28 January 2011 (the "Annual Report"). The Board of Directors (the "Board") of the Company would like to clarify a paragraph in page 77 of the Annual Report regarding the nominal value of the Company's ordinary share as follows:

On 2 November 2009, the Company granted options to certain directors and employees of the Group to subscribe for a total of 90,600,000 ordinary shares of HK\$0.1 per share each on or before 1 November 2019. At 30 September 2010, the number of shares in respect of which options had been granted and remained outstanding under the New Option Scheme was 18,020,000 (2009: 8,550,000 under the Old Option Scheme), representing 2% (2009: 0.8% under the Old Option Scheme) of the shares of the Company in issue at that date.

The Board clarifies that the nominal value of the Company's ordinary share is HK\$0.1 per share, instead of HK\$0.01 per share as mistakenly stated.

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, 7 October 2011

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

*\* For identification purposes only*