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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The Board of Directors (the "Board") of Sunway International Holdings Limited (the "Company") announces that with effect from 1 March 2011, the principal share registrar and transfer agent of the Company in Bermuda has been changed from HSBC Bank Bermuda Limited (formerly known as The Bank of Bermuda Limited) to HSBC Securities Services (Bermuda) Limited of 6 Front Street, Hamilton HM 11, Bermuda.

Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong remains as the Company's branch share registrar and transfer agent in Hong Kong.

By Order of the Board

Sunway International Holdings Limited

Wong King Ching, Helen

Chairman

Hong Kong, 28 March 2011

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*