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SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(incorporated in Bermuda with limited liability)

HKEX stock code: 58

CLARIFICATION ANNOUNCEMENT

Reference is made to the final Results Announcement published by Sunway International Holdings Limited (the “Company”) for the year ended 30 September 2010 on 26 January 2011 (the “Announcement”). The board of directors (the “Board”) of the Company would like to clarify a paragraph regarding closure of register of members as follows:

In order to qualify for the proposed final dividend and for exercising the voting rights of shareholders at the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Share Registrars in Hong Kong, Tricor Tengis Limited, 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Wednesday, 23 February 2011.

The Board clarifies that the book closure dates are only for determining those shareholders who are qualified for exercising the voting rights of shareholders at the Annual General Meeting (rather than also for “the proposed final dividend” as disclosed in the Announcement) because the directors of the Company did not recommend the payment of a final dividend in respect of 2009/10.

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

Hong Kong, 27 January 2011

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, Alice, Mr. So Day Wing and Mr. Wong Kun Kim and two non-executive directors, namely Ms. Wong Chun Ying and Mr. Wong Kim Seong.

* *For identification purposes only*