



SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 58)

NOTIFICATION CHANGE OF AUDITORS

An announcement containing details of the subject matter may be viewed and downloaded from the websites of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk or the Company at www.irasia.com/listco/hk/sunway/index.htm.

This notification merely serves to advise investors of the subject matter and of the publication of the announcement on the above websites. *This notification does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.* Investors should refer to the announcement for details of the subject matter.

The announcement is available for inspection to the public at no charge at Units 1708–1710 Nan Fung Centre, 264–298 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong from 9:00 a.m. to 1:00 p.m. and from 2:00 p.m. to 5:00 p.m., Mondays to Fridays, from today until 29 October 2010. Copies will be provided upon request at a cost of HK\$1.00 per sheet.

By Order of the Board
Wong King Ching, Helen
Chairman

Hong Kong, 29 September 2010

* For identification purposes only