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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 AUDITOR

The board of directors (the “**Board**”) of Sunway International Holdings Limited (the “**Company**”) announces that the Company’s auditor, PCP CPA Limited, has notified the Company of its merger of business with PCP CPA Limited resulting in Crowe Horwath (HK) CPA Limited operating as the merged firm. Crowe Horwath (HK) CPA Limited is a new member firm in Hong Kong for Crowe Horwath International which is one of the top 10 global network of independent accounting and advisory service firms. The Board was also informed that the merger had become effective from 13 October 2009.

The Board considers that it is in the best interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole if the auditors are able to continue to serve the Company under the more internationally renowned name of Crowe Horwath (HK) CPA Limited. Accordingly, following the resignation of PCP CPA Limited due to the above merger, Crowe Horwath (HK) CPA Limited was appointed as the auditor of the Company on 28 September 2010 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company at a remuneration to be fixed by the Board.

PCP CPA Limited has confirmed that there is no matter that needs to be brought to the attention of the Shareholders in connection with their resignation as the auditor of the Company.

By order of the Board
Sunway International Holdings Limited
Wong King Ching, Helen
Chairman

Hong Kong, 29 September 2010

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Ms Wong King Ching, Helen (Chairman), Ms Wong King Man and Mr Leung Chi Fai; 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.

* *For identification purposes only*