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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)

ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and is being released for information purpose only.

Please refer to the attachment announcement being:

The announcement of Sunway International Holdings Limited (“**Company**”), published on the Singapore Exchange Securities Trading Limited website at www.sgx.com on 23 March 2010, in relation to the receipt of confirmation of no objection from the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on the proposed voluntary delisting of the shares of the Company from the Official List of the SGX-ST.

BY ORDER OF THE BOARD
Sunway International Holdings Limited
Wong King Ching, Helen
Chairman

Hong Kong, 23 March 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, 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.

* *For identification purposes only*

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VOLUNTARY DELISTING OF SHARES OF SUNWAY INTERNATIONAL HOLDINGS LIMITED FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

*All capitalised terms used and not defined herein shall have the same meanings as given to them in the announcement dated 14 December 2009 (the “**Delisting Announcement**”).*

1. RECEIPT OF CONFIRMATION OF NO OBJECTION

The Board refers to the Delisting Announcement made by the Company in relation to the Delisting, and wishes to announce that the SGX-ST has, on 22 March 2010, confirmed that it has no objection to the Delisting.

The SGX-ST confirmation was given subject to the Company:

- (a) making an announcement on the Delisting promptly;
- (b) sending out a notice of the Delisting (the “**Delisting Notice**”) by way of mail to the shareholders of the Company at least three (3) months prior to the date of Delisting;
- (c) ensuring that there is clear disclosure in the Delisting Notice on the actions required by shareholders, including any costs to be incurred by them for the transition.

No general meeting will be convened to obtain the approval of shareholders, and no exit alternative will be offered to shareholders, in connection with the Delisting.

The SGX-ST confirmation is not to be taken as an indication of the merits of the Company, the Shares or the Delisting.

* *For identification purposes only*

2. IMPLICATIONS OF DELISTING FOR SHAREHOLDERS

The Delisting will result in the Shares being removed from the Official List of the SGX-ST. However, shareholders may continue to trade their Shares on the HKSE as the Company will remain listed on the HKSE. Shareholders' voting rights and entitlement to dividends will also not be affected by the Delisting.

3. FURTHER ANNOUNCEMENTS

The Company will issue further announcements to inform shareholders of, inter alia, the timetable for the Delisting and the actions to be taken by shareholders in connection with the Delisting in due course.

By order of the Board
SUNWAY INTERNATIONAL HOLDINGS LIMITED
WONG KING CHING, HELEN
Chairman

Hong Kong, 23 March 2010

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