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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)

PROFIT WARNING

The Board wishes to inform the shareholders of the Company and potential investors that the Group may record a substantial increase in loss for the year ended 30 September 2009.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Sunway International Holdings Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company and the investors that the Company and its subsidiaries (collectively, the “Group”) may record a substantial increase in loss for the year ended 30 September 2009 as a result of, inter alias, (i) the global economic downturn; (ii) a substantial provision made for the stock and accounts receivable during the year.

As the Company is still in the process of finalizing the Group’s annual results for the year ended 30 September 2009, the total impact on the profit of the Group cannot be ascertained at the moment. Investors are advised to read carefully the audited annual results announcement of the Company for the year ended 30 September 2009 which is expected to be published on 25 January 2010.

* For identification purposes only

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 January 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.

web site: <http://www.irasia.com/listco/hk/sunway/index.htm>