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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**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board (the “Board”) of directors (the “Directors”) of Sunway International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that on 2 November 2009, the Company granted share options to certain directors and employees of the Group (the “Grantees”) to subscribe for a total of 90,600,000 ordinary shares of HK\$0.10 each in the capital of the Company (the “Shares”), subject to acceptances of the Grantees, under the share option scheme of the Company adopted on 25 February 2003. Details of share options granted are set out as follows:

Date of grant	:	2 November 2009
Exercise price of share options granted	:	HK\$0.19 per Share
Number of share options granted	:	90,600,000 share options (each share option shall entitle the holder of the share option to subscribe for one Share)
Validity period of the share option	:	10 years from the date of grant (i.e. 2 November 2009 to 1 November 2019 (both days inclusive))

The exercise price of HK\$0.19 per Share represents (i) the closing price of HK\$0.19 per Share as quoted on the Stock Exchange on the date of grant of the share options; and (ii) the average of the closing prices of the Shares as quoted on the Stock Exchange for the 5 trading days up to and including 30 October 2009 (being the last trading day immediately preceding the date of grant of the share options) of HK\$0.19 per Share.

\* *For identification purposes only*

Out of the 90,600,000 share options granted, 50,000,000 share options were granted to seven Directors and an associate of a Director with details as follows:

<b>Name of Grantee</b>	<b>Number of Share Options</b>
<i>Executive Directors:</i>	
Wong King Ching, Helen	10,000,000
Wong King Man	10,000,000
Leung Chi Fai	2,500,000
<i>Non-Executive Director:</i>	
Wong Chun Ying	10,000,000
<i>Independent Non-Executive Directors:</i>	
So Day Wing	2,500,000
Wong Kun Kim	2,500,000
Kan Lai Kuen	2,500,000
<i>Associate of a Director:</i>	
Chung Wai Tat	10,000,000

The grant of share options to each of the above executive Directors, non-executive Director and associate of Director has been approved by the independent non-executive Directors.

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

Hong Kong, 2 November 2009

*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.*

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