



SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Website: <http://www.irasia.com/listco/hk/sunway>)

(Stock code: 58)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement in relation to final results for the year ended 30 September 2006 of Sunway International Holdings Limited (the “Company”) dated 25 January 2007 (the “announcement”).

CLARIFICATION

The Company wishes to clarify that the book closure dates (from Tuesday, 27 February 2007 to Tuesday, 6 March 2007 (both dates inclusive)) of the register of members stated in the announcement for determination of the entitlement to attend the Annual General Meeting are also apply to the proposed final dividend. That is, in order to qualify for the proposed final dividend or to attend the Annual General Meeting, all transfers accompanied by the relevant share certificate must be lodged with the Company’s Hong Kong branch share registrars, Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Monday, 26 February 2007 for registration.

By Order of the Board
Wong King Ching, Helen
Chairman

Hong Kong, 26 January 2007

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

* For identification purposes only