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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)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Sunway International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 March 2019 at 5: 00 p.m. at Unit 1902, Cheung Kong Center, 2 Queen’s Road Central, Central, Hong Kong for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the payment of a final dividend, if applicable.

By order of the Board  
**Sunway International Holdings Limited**  
**Li Chongyang**  
*Executive Director*

Hong Kong, 8 March 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Li Chongyang, Ms. Qi Jiao, Mr. Lam Kai Yeung and Mr. Leung Chi Fai (executive duties suspended), a non-executive Director, namely, Mr. Huang Weidong (Chairman) and three independent non-executive Directors, namely, Mr. Cong Yongjian, Dr. Lam Huen Sum and Mr. Ng Yuk Lam .*

*Web site: [www.hk0058.com](http://www.hk0058.com)*

*\* For identification purpose only*