



## SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock code: 58)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Sunway International Holdings Limited (the “**Directors**”) (the “**Board**”) are set out below:

#### **Executive Directors:**

Mr. Li Chongyang (*Managing Director*)

Mr. Lam Kai Yeung

#### **Non-executive Directors:**

Mr. Huang Weidong (*Chairman*)

#### **Independent Non-executive Directors:**

Mr. Cong Yongjian

Dr. Lam Huen Sum

There are three committees of the Board. The table below provides membership information of the committees on which members of the Board serve:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lam Kai Yeung	-	Member	Member
Mr. Huang Weidong	-	Member	Chairman
Mr. Cong Yongjian	Member	Member	Member
Dr. Lam Huen Sum	Member	Member	Member

Hong Kong, 22 May 2019

Website: <http://www.hk0058.com>

\* For identification purpose only