

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SUNWAY INTERNATIONAL HOLDINGS LIMITED**

**新威國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 58)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 MAY 2019**

References are made to the circular (the “**Circular**”) of Sunway International Holdings Limited and the AGM Notice both dated 18 April 2019. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that except for resolutions 2(a)(i), 2(a)(ii) and 2(a)(iii), all the proposed Resolutions as set out in the AGM Notice were duly passed at the AGM held on 24 May 2019 by the Shareholders by way of poll. The poll results in respect of each of the Resolutions are as follows:

<b>Resolutions</b>		<b>Number of Shares voted (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Total</b>
<b>Ordinary Resolutions</b>				
1.	To receive and consider the audited consolidated financial statements of the Company, the report of the Directors and the independent auditor’s (the “Auditor”) report of the Company for the year ended 31 December 2018.	222,764,855 (100%)	0 (0%)	222,764,855 (100%)

Resolutions		Number of Shares voted (%)		
		For	Against	Total
<b>Ordinary Resolutions</b>				
2.	(a) (i) To re-elect Mr. Huang Weidong as a non-executive Director;	3,360,000 (1.51%)	219,404,855 (98.49%)	222,764,855 (100%)
	(ii) To re-elect Mr. Leung Chi Fai as an executive Director <sup>Note</sup> ;	N/A	N/A	N/A
	(iii) To re-elect Mr. Ng Yuk Lam as an independent non-executive Director <sup>Note</sup> ;	N/A	N/A	N/A
	(b) To authorise the Board to fix such Directors' remuneration.	222,764,855 (100%)	0 (0%)	222,764,855 (100%)
3.	To re-appoint the Auditor and to authorise the Board to fix the remuneration of the Auditor.	222,764,855 (100%)	0 (0%)	222,764,855 (100%)
4.	(a) To grant an unconditional general mandate to the Directors to allot and issue securities <sup>Note</sup> ;	222,764,855 (100%)	0 (0%)	222,764,855 (100%)
	(b) To grant an unconditional general mandate to the Directors to repurchase Shares <sup>Note</sup> ;	222,764,855 (100%)	0 (0%)	222,764,855 (100%)
	(c) To extend the general mandate granted to the Directors to issue securities by the nominal amount of the Shares repurchased <sup>Note</sup> .	222,764,855 (100%)	0 (0%)	222,764,855 (100%)

*Note: Please refer to the AGM Notice for the full version of this Resolution. As disclosed in the announcement of the Company dated 22 May 2019, Mr. Leung Chi Fai and Mr. Ng Yuk Lam have resigned as Directors with effect from 22 May 2019. Due to their resignation, the ordinary resolutions 2(a)(ii) and 2(a)(iii) in respect of their re-election as a Director as set out in the AGM Notice and the AGM Circular are no longer applicable, and were therefore not considered and were withdrawn and not be voted at the AGM.*

Zhonghui Anda CPA Limited acted as the scrutineer for the poll at the AGM.

As at the date of the AGM, the issued share capital of the Company was 748,936,324 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the AGM.

As more than 50% of the votes were casted in favour of the above Resolutions except for resolutions 2(a)(i), 2(a)(ii) and 2(a)(iii), the above Resolutions, except for resolutions 2(a)(i), 2(a)(ii) and 2(a)(iii) were duly passed as Ordinary Resolutions of the Company.

As a majority of votes were cast against Resolution 2(a)(i), such Resolution was not passed as ordinary resolution. As a result, Mr. Huang Weidong was no longer a non-executive Director after the AGM. In the meantime, Mr. Huang Weidong ceased to be the chairman of the Board, a member of the remuneration committee and the chairman of the nomination committee of the Company.

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

Hong Kong, 24 May 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Li Chongyang and Mr. Lam Kai Yeung and two independent non-executive Directors, namely, Mr. Cong Yongjian and Dr. Lam Huen Sum.*

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

*\* For identification purpose only*