



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

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:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Kai Yeung	-	Member	Member
Mr. Cong Yongjian	Member	Member	Member
Dr. Lam Huen Sum	Member	Member	Member

Hong Kong, 24 May 2019

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

* For identification purpose only