



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. Chim Sai Yau, Oscar (*Chairman*)
Mr. Li Chongyang (*Managing Director*)
Mr. Lam Kai Yeung
Mr. Law Chun Choi

Non-executive Directors:

Mr. Lum Pak Sum

Independent Non-executive Directors:

Mr. Cong Yongjian
Dr. Lam Huen Sum
Mr. Choi Pun Lap

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. Chim Sai Yau, Oscar	–	Member	Chairman
Mr. Lam Kai Yeung	–	Member	Member
Mr. Law Chun Choi	–	Member	–
Mr. Lum Pak Sum	–	–	Member
Mr. Cong Yongjian	Member	Member	Member
Dr. Lam Huen Sum	Member	Member	Member
Mr. Choi Pun Lap	Chairman	Member	Member

Hong Kong, 28 May 2019

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

* For identification purpose only