



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. Law Chun Choi

Non-executive Directors:

Mr. Lum Pak Sum

Independent Non-executive Directors:

Mr. Choi Pun Lap
Mr. Tong Leung Sang
Mr. Chan Sung Wai

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. Law Chun Choi	–	Member	–
Mr. Lum Pak Sum	–	–	Member
Mr. Choi Pun Lap	Chairman	Member	Member
Mr. Tong Leung Sang	Member	Member	Member
Mr. Chan Sung Wai	Member	Chairman	Member

Hong Kong, 6 June 2019

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

* For identification purpose only