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## **SUNWAY INTERNATIONAL HOLDINGS LIMITED**

**新威國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 58)**

### **CHANGE OF AUDITORS**

This announcement is made by Sunway International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Zhonghui Anda CPA Limited (“**Zhonghui**”) has resigned as the auditors of the Company and its subsidiaries (collectively the “**Group**”) with effect from 17 January 2020 as the Company and Zhonghui cannot reach a consensus on the fee for the year ended 31 December 2019.

The Board, with the recommendation from the audit committee of the Board (the “**Audit Committee**”), has resolved to appoint HLB Hodgson Impey Cheng Limited (“**HLB**”) as the new auditors of the Group with effect from 20 January 2020 to fill the casual vacancy following the resignation of Zhonghui. HLB shall hold office until the conclusion of the next annual general meeting of the Company.

Zhonghui has provided a confirmation to the Company that there are no circumstances in connection with their resignation which they consider should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Both of the Board and the Audit Committee have confirmed that there are no other matters or circumstances in respect of the change of auditors that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Zhonghui for their services rendered to the Group during the past years.

By Order of the Board  
**Sunway International Holdings Limited**  
**Law Chun Choi**  
*Executive Director and Company Secretary*

Hong Kong, 20 January 2020

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chim Sai Yau, Oscar, Mr. Li Chongyang and Mr. Law Chun Choi, one non-executive Director, namely, Mr. Lum Pak Sum, and three independent non-executive Directors, namely, Mr. Choi Pun Lap, Mr. Tong Leung Sang and Mr. Chan Sung Wai.*

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

*\* For identification purpose only*