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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 16 MARCH 2020

References are made to the circular (the “**Circular**”) of Sunway International Holdings Limited and the SGM Notice both dated 29 February 2020. 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 SGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the notice of the SGM (the “**Notice**”) was duly passed at the SGM held on 16 March 2020 by the Listing Rules Independent Shareholders by way of poll. The poll results in respect of the Resolution are as follows:

Resolution	Number of Shares voted (%)		
	For	Against	Total
Ordinary Resolution			
(a) To approve, ratify and confirm the Subscription Agreement;	424,520 (99.88%)	500 (0.12%)	425,020 (100%)
(b) To grant a specific mandate to the Directors to exercise all the powers of the Company to allot and issue the Subscription Shares, subject to and in accordance with the terms and conditions set out in the Subscription Agreement; and			

Resolution	Number of Shares voted (%)		
	For	Against	Total
<p style="text-align: center;">Ordinary Resolution</p> <p>(c) To approve all other transactions contemplated under the Subscription Agreement and to authorise any one Director to do all such acts and things as he considers necessary in connection with the Subscription Agreement and the transactions contemplated thereunder. <i>Note</i></p>			

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll at the SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 748,936,324 Shares. The Resolution set out in the Notice was voted on by the Listing Rules Independent Shareholders by way of poll. As disclosed in the Circular, the Subscriber and its associates, holding 219,404,855 Shares, representing approximately 29.30% of the total issued share capital of the Company, were required under the Listing Rules to abstain from voting on the Resolution. Further, Mr. Li, a person presumed to be a party acting in concert with the Subscriber, holding 4,610,000 Shares, representing approximately 0.62% of the total issued share capital of the Company, also abstained from voting on the Resolution. As such, the total number of Shares entitling the Listing Rules Independent Shareholders to attend and vote for or against the Resolution at the SGM was 524,921,469 Shares, representing approximately 70.08% of the issued share capital of the Company.

There were no Shares entitling the Listing Rules Independent Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

As more than 50% of the votes were casted in favour of the above Resolution, the Resolution was duly passed by the Listing Rules Independent Shareholders as Ordinary Resolution of the Company.

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

Hong Kong, 16 March 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.

Note: Please refer to the Notice for the full version of this Resolution.

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