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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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Sunway International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at Unit 1902, Cheung Kong Center, 2 Queen’s Road Central, Central, Hong Kong on Tuesday, 31 March 2020 for the purpose of, among other matters, approving the unaudited annual results based on the management accounts of the Company and its subsidiaries for the year ended 31 December 2019.

By Order of the Board

Sunway International Holdings Limited

Law Chun Choi

Executive Director and Company Secretary

Hong Kong, 19 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.

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

* *For identification purpose only*