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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 IN ARRANGEMENT IN RELATION TO THE RE-ELECTION OF DIRECTOR

Reference is made to the circular (the “**Circular**”), the notice of the annual general meeting (the “**AGM Notice**”) and the proxy form (the “**Proxy Form**”) enclosed with the Circular dated 29 May 2020 of Sunway International Holdings Limited (the “**Company**”) in relation to, inter alia, the proposed re-election of Mr. Chim Sai Yau, Oscar (“**Mr. Chim**”) as an executive director of the Company (“**executive Director**”) to be considered at the annual general meeting of the Company scheduled to be held on 30 June 2020 (“**AGM**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Subsequent to the dispatch of the Circular and the AGM Notice, the board of Directors (“**Board**”) has just been informed by Mr. Chim on 29 June 2020 that he would not offer himself for re-election as an executive Director at the AGM so that he can focus more on his career development outside of the Company. In light of Mr. Chim’s decision not to offer himself for re-election, the Board will withdraw the ordinary resolution number 2(a)(i) “To re-elect Mr. Chim Sai Yau, Oscar as an executive Director” from voting at the AGM.

Save for the foregoing, all information and content (including but not limited to the date, time and venue for holding the AGM) as set out in the Circular, the AGM Notice and the Proxy Form remain unchanged. The Proxy Form shall remain valid except that no poll will be taken or counted for ordinary resolution number 2(a)(i).

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

Hong Kong, 29 June 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.

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