



SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 58)

Dividend Policy

1.1 Purpose

- 1.1 This policy sets out the rationale and key factors that the board of directors (the “**Board**”) of Sunway International Holdings Limited (the “**Company**”) should consider in arriving at the dividend payment decision.

The Company aims to provide shareholders of the Company with regular dividends. The Company considers it appropriate to align the dividend payments with profit and ensure that it is able to pay dividend on a sustainable and affordable basis.

2. Key Factors

- 2.1 The Company may declare dividend in any financial year after taking into consideration the following factors:-

- 2.1.1 the Company’s financial position;
- 2.1.2 the Company’s liquidity and cash flow;
- 2.1.3 the Company’s capital requirement for future growth;
- 2.1.4 economic conditions; and
- 2.1.5 any other factors to be considered by the directors.

The Company will declare dividend out of retained profit under certain circumstances, and therefore there can be no assurance that a dividend will be proposed or declared in any given year.

3. Approval and Review of this Policy

- 3.1 This policy has been approved and adopted by the Board and shall be reviewed and revised from time to time as and when considered necessary by the Board.

* *For identification purpose only*