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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report of Sunway International Holdings Limited (the “**Company**”) for the year ended 31 December 2020 published on 16 April 2021 (the “**Annual Report**”). Unless otherwise stated, capitalised terms herein shall bear the meanings as defined in the Annual Report.

In addition to the information disclosed in the section “Notes to the Consolidated Financial Statements” in the Annual Report, the board of directors of the Company would like to provide the following information pursuant to paragraph 26(2) of Appendix 16 to the Listing Rules in relation to the retirement benefit obligations of the Group for the year ended 31 December 2020:-

For each of the two years ended 31 December 2020, there was no forfeiture of retirement benefits schemes contributions (by employers on behalf of employees who leave the scheme prior to vesting fully in such contributions) in the Group. As at 31 December 2020, no forfeited contribution under the retirement benefits schemes of the Group is available to reduce the contribution payable in future years.

Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

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

Hong Kong, 7 July 2021

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Fok Po Tin (Chairman), 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. Yu Shui Sang Bernard and Mr. Chan Sung Wai.

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** For identification purpose only*