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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)

INSIDE INFORMATION AND RESUMPTION OF TRADING

This announcement is made by Sunway International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 12 August 2021 in relation to the trading halt of the Company’s shares on the Stock Exchange pending the release of an announcement in relation to inside information of the Company.

The board of directors (the “**Board**”) has been informed that Mr. Li Chongyang (“**Mr. Li**”), an executive director of the Company, was arrested by Independent Commission Against Corruption (“**ICAC**”) for an investigation on 12 August 2021 and he was released on bail, without any charge laid against him, on 13 August 2021. To the best of the Board’s knowledge, information and belief having made all reasonable enquiries, the investigation by ICAC does not relate to any current principal activities of the Group. The Company will monitor this matter and take necessary legal advice as appropriate.

As at the date of this announcement, the Board believes that the investigation by ICAC will not have any material adverse effect on business operation and financial position of the Group. The Company will keep the shareholders and potential investors of the Company informed of any material development(s) regarding the above matter by way of further announcement(s) as and when appropriate.

RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company was suspended on the Stock Exchange with effect from 1:00 p.m. on 12 August 2021 pending the publication of this announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading of the shares of the Company with effect from 9:00 a.m. on 17 August 2021.

Shareholders and potential investors should accordingly exercise caution when dealing in the securities of the Company.

By Order of the Board
Sunway International Holdings Limited
Fok Po Tin
Chairman

Hong Kong, 16 August 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.

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

** For identification purpose only*