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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)

**RESIGNATION OF DIRECTOR
AND
CHANGE OF AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (“**Directors**”) of Sunway International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that Mr. Lam Kai Yeung (“**Mr. Lam**”) has resigned as an executive Director of the Company with effect from 10 January 2022 due to his other business arrangement.

Mr. Lam has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to express its sincere gratitude to Mr. Lam for his valuable efforts and contributions to the Company during his tenure of service.

Following the resignation of Mr. Lam, he has ceased to be an authorized representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), and Mr. Lum Pak Sum, a non-executive Director, has been appointed as an authorized representative of the Company as required under Rule 3.05 of the Listing Rules with effect from 10 January 2022.

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

Hong Kong, 10 January 2022

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Law Chun Choi and Mr. Lin Jincong, 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. Wong Yue Kwan Alan.

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

** For identification purpose only*