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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)

**(1) FURTHER DELAY IN PUBLICATION OF
THE AUDITED ANNUAL RESULTS FOR THE YEAR
ENDED 31 DECEMBER 2021;
(2) DELAY IN DESPATCH OF THE ANNUAL REPORT 2021;
AND
(3) NOTICE OF BOARD MEETING**

Reference is made to the announcement of Sunway International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 March 2022 in relation to, among others, the unaudited annual results for the year ended 31 December 2021 (the “**Year**”) and the delay in publication of the audited consolidated annual results of the Group for the Year (the “**2021 Audited Annual Results**”) (the “**Unaudited Results Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as defined in the Unaudited Results Announcement.

FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS

As disclosed in the Unaudited Results Announcement, it was expected that the announcement containing the 2021 Audited Annual Results will be published by the Company before the end of April 2022. However, the Board wishes to announce that the publication of the 2021 Audited Annual Results of the Group will be further delayed due to the tightened COVID-19 prevention measures (e.g. lockdowns and quarantines) in the Mainland China. In particular, a principal bank (the “**Bank**”) having business relationship with the Group located in Shenzhen has experienced delays in providing audit confirmation to the Company’s auditor due to the Government’s COVID-19 prevention measures. Based on the latest information available to the Company’s auditor, the Bank is in the process of resuming normal operations. The director of the Company’s subsidiary in the Mainland China has recently followed up several times with the Bank which has agreed to speed up the process of audit confirmation and it is expected that the audit confirmation will be issued soon for completing the audit procedures.

In light of the above, the Company expects that (i) the audit procedures will be completed on or before 13 May 2022; and (ii) the publication of 2021 Audited Annual Results will be made on or before 13 May 2022.

DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT

Having considered the time required for the Company to finalise the annual report for the Year (the “**2021 Annual Report**”) upon the completion of the auditing procedures, it is anticipated that the Company will not be able to despatch the 2021 Annual Report on or before 30 April 2022 in accordance with Rule 13.46(2)(a) of the Listing Rules. It is currently expected that the Company will despatch the 2021 Annual Report to the shareholders of the Company on or before 13 May 2022, in compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022. Further announcement(s) will be made by the Company as and when necessary.

NOTICE OF BOARD MEETING

The Board further announces that, a meeting of the Board is scheduled on Thursday, 5 May 2022, whereat the Board will, among other matters, (i) consider and approve the publication of the 2021 Audited Annual Results and 2021 Annual Report; and (ii) transact any other business (if any).

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

Hong Kong, 29 April 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*