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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 15 NOVEMBER 2024

References are made to the circular (the “**Circular**”) of Sunway International Holdings Limited and the SGM Notice both dated 31 October 2024. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolutions (the “**Resolution(s)**”) as set out in the notice of the SGM (the “**Notice**”) was duly passed at the SGM held on 15 November 2024 by the Listing Rules Independent Shareholders by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Shares voted (%)		
		For	Against	Total
1.	(a) To approve, ratify and confirm the Share Subscription Agreement;	6,177,107 (99.99%)	100 (0.01%)	6,177,207 (100%)
	(b) To grant a specific mandate to the Directors to exercise all the powers of the Company to allot and issue the Subscription Shares, subject to and in accordance with the terms and conditions set out in the Share Subscription Agreement; and			

Ordinary Resolutions		Number of Shares voted (%)		
		For	Against	Total
	(c) To approve all other transactions contemplated under the Share Subscription Agreement and to authorise any one Director to do all such acts and things as he considers necessary in connection with the Share Subscription Agreement and the transactions contemplated thereunder. <i>Note</i>			
2.	(a) To approve, ratify and confirm the CB Subscription Agreement; (b) To grant a specific mandate to the Directors to exercise all the powers of the Company to issue the Convertible Bonds, subject to and in accordance with the terms and conditions set out in the CB Subscription Agreement; and (c) To approve all other transactions contemplated under the CB Subscription Agreement and to authorise any one Director to do all such acts and things as he considers necessary in connection with the CB Subscription Agreement and the transactions contemplated thereunder. <i>Note</i>	6,177,107 (99.99%)	100 (0.01%)	6,177,207 (100%)

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll at the SGM.

The Directors, comprising Mr. Law Chun Choi, Mr. Lum Pak Sum, Mr. Choi Pun Lap, Mr. Yu Shui Sang Bernard and Mr. Wong Yue Kwan Alan, attended the SGM in person or by electronic means.

As at the date of the SGM, the total number of issued Shares of the Company was 179,600,000 Shares. The Resolutions set out in the Notice were voted on by the Listing Rules Independent Shareholders by way of poll. As disclosed in the Circular, the Subscriber, holding 73,693,706 Shares, representing approximately 41.03% of the total issued share capital of the Company, were required under the Listing Rules to abstain from voting on the Resolutions. As such, the total number of Shares entitling the Listing Rules Independent Shareholders to attend and vote for or against the Resolutions at the SGM was 105,906,294 Shares, representing approximately 58.97% of the issued share capital of the Company.

There were no Shares entitling the Listing Rules Independent Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules.

As more than 50% of the votes were casted in favour of the above Resolutions, the Resolutions were duly passed by the Listing Rules Independent Shareholders as Ordinary Resolutions of the Company.

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

Hong Kong, 15 November 2024

As at the date of this announcement, the Board comprises one executive Director, namely, 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. Wong Yue Kwan Alan.

Note: Please refer to the Notice for the full version of this Resolution.

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

** For identification purpose only*