

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 58)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE AND
THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (“**Directors**”) of Sunway International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that Ms. Tsang Ngo Yin (“**Ms. Tsang**”) has been appointed as an independent non-executive Director, and a member of each of the Audit Committee and the Nomination Committee with effect from 24 December 2024.

The biographical details of Ms. Tsang are set out as follows:

Ms. Tsang Ngo Yin, aged 50, has over of 20 years of extensive experiences in regulatory compliance, corporate finance projects, internal control, auditing and financial management, including experience as the company secretary in Hong Kong listed companies. Ms. Tsang graduated from Simon Fraser University in Canada with a Bachelor of Business Administration Degree, and further obtained a Bachelor of Laws Degree from Tsinghua University in the People’s Republic of China and a Master of Laws Degree in International Corporate and Financial Law from University of Wolverhampton in the United Kingdom. Ms. Tsang is a member of the Hong Kong Institute of Certified Public Accountants and also a member of the American Institute of Certified Public Accountants.

Ms. Tsang is currently an independent director of China Liberal Education Holdings Limited, a company listed on the NASDAQ Capital Market (NASDAQ: CLEU), an independent non-executive director of Fuxing China Group Limited, a company listed on the Main board of the Singapore Exchange Limited (SGX: AWK), an independent

non-executive director of Fu Shek Financial Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong limited (the “**Stock Exchange**”) (stock code: 2263), and the company secretary of HG Semiconductor Limited, a company listed on the Main Board of the Stock Exchange (stock code: 6908).

The Company entered into a letter of appointment with Ms. Tsang for a term of three years with effect from 24 December 2024. Ms. Tsang will hold office until the next general meeting of the Company and shall then be eligible for re-election at that general meeting in accordance with the bye-laws of the Company (the “**Bye-laws**”). Ms. Tsang is also subject to retirement by rotation and re-election and other related provisions as stipulated in the Bye-laws and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Ms. Tsang is entitled to a director’s fee of HK\$15,000 per month which is determined with reference to her duties and responsibilities, the prevailing market conditions and the recommendation from the remuneration committee of the Company.

As at the date of this announcement, Ms. Tsang has confirmed that (i) she does not have any relationship with any other directors, senior management, substantial shareholders, or controlling shareholders of the Company; (ii) she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) she does not hold any directorships in the last three years in any other public companies of which the securities are listed on any securities market in Hong Kong or overseas; and (iv) she does not hold other positions with the Company or other members of the Group.

Ms. Tsang has confirmed she meets the guidelines on independence set out in Rule 3.13 of the Listing Rules. Save as disclosed above, Ms. Tsang confirmed that there is no other matter in relation to the appointment of Ms. Tsang that needs to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Tsang in joining the Board.

CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE

Following the appointment of Ms. Tsang as an independent non-executive Director, she has also been appointed as a member of each of the Audit Committee and Nomination Committee to the Board with effect from 24 December 2024.

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

Hong Kong, 24 December 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 four independent non-executive Directors, namely, Mr. Choi Pun Lap, Mr. Yu Shui Sang Bernard, Mr. Wong Yue Kwan Alan and Ms. Tsang Ngo Yin.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.

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

* *For identification purpose only*