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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)

CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Sunway International Holdings Limited ("the Company") announces that with effect from 20 February 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:-

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 20 February 2025. Share certificates uncollected after 4:30 p.m. on 19 February 2025 shall be collected from Tricor Investor Services Limited from 20 February 2025 onwards.

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

Hong Kong, 20 January 2025

As at the date of this announcement, the Board comprises one executive Director, namely, Mr. Law Chun Choi, one non-executive Director, namely, Mr. Yu Shui Sang Bernard, and three independent non-executive Directors, namely, Mr. Choi Pun Lap, Mr. Wong Yue Kwan Alan and Ms. Tsang Ngo Yin.

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

** For identification purpose only*