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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 AUDITORS AND CHANGE OF FINANCIAL YEAR END DATE**

### **RESIGNATION OF AUDITORS**

The Board announces that Zenith CPA Limited has resigned as auditors of the Group with effect from 25 July 2014.

### **CHANGE OF FINANCIAL YEAR END DATE**

The Board announces that it has resolved to change the financial year end date of the Company from 30 September to 31 December.

### **RESIGNATION OF AUDITORS**

The Board of Directors (the “Board”) of Sunway International Holdings Limited (the “Company”) announces that Zenith CPA Limited (“Zenith”) has resigned as auditors of the Company and its subsidiaries (collectively the “Group”) with effect from 25 July 2014 as the Company could not reach an agreement with Zenith over the audit fees for the financial year ending 30 September 2014.

The Company has received a confirmation from Zenith that there were no matters in connection with the resignation of Zenith which Zenith needs to bring to the attention of the holders of securities of the Company.

Both the Board and the Audit Committee of the Company confirmed that there is no disagreement between the Company and Zenith and there are no matters in respect of the resignation of auditors which need to be brought to the attention of the holders of securities of the Company.

The Company is arranging for the engagement with a certified public accountants firm in Hong Kong as the Group’s auditors to fill the casual vacancy left by the resignation of Zenith, and will make

further announcement(s) to keep the shareholders updated of the development as and when appropriate.

The Board would like to take this opportunity to express its gratitude to Zenith for their services rendered to the Group in the past.

## **CHANGE OF FINANCIAL YEAR END DATE**

The Board announces that it has resolved to change the financial year end date of the Company from 30 September to 31 December with immediate effect and determine that the next financial year end date of the Company immediately following its last financial year ended 30 September 2013 be 31 December 2014.

The change of the financial year end date of the Company is to align its financial year end date with all of its major operating subsidiaries. The Board considers that the change of the financial year end date will facilitate the preparation of the consolidated financial statements of the whole Group (comprising the Company and all its subsidiaries).

Accordingly, the next published audited financial statements shall cover a period of fifteen months from 1 October 2013 to 31 December 2014, and the Company will:

- (i) announce and publish its second unaudited interim results for the twelve months ending 30 September 2014 on or before 30 November 2014 and distribute the relevant second interim reports on or before 31 December 2014; and
- (ii) announce and publish its audited final results for the fifteen months ending 31 December 2014 on or before 31 March 2015 and distribute the relevant annual reports on or before 30 April 2015.

The Board does not foresee any material financial implications on the Group as a result of the change in the financial year end date of the Company nor is there any other matter of significance that needs to be brought to the attention of the holders of securities of the Company in this regard.

By Order of the Board  
**Sunway International Holdings Limited**  
**Wong King Ching, Helen**  
*Chairman*

Hong Kong, 28 July 2014

web site: <http://www.irasia.com/listco/hk/sunway/index.htm>

*\* For identification purposes only*

*As at the date of this announcement, the Board comprises five Executive Directors, namely Ms Wong King Ching, Helen, Ms Wong King Man, Mr Leung Chi Fai, Mr. Lin Yegan and Mr. Wang Tian, and three Independent Non-executive Directors, namely Ms Fong Yin Cheung, Mr Hung Yat Ming and Mr So Day Wing.*