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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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Sunway International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit 1902, Cheung Kong Center, 2 Queen’s Road Central, Central, Hong Kong on Wednesday, 30 August 2017 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and considering the payment of an interim dividend, if applicable.

By order of the Board
Sunway International Holdings Limited
Leung Chi Fai
Executive Director and Company Secretary

Hong Kong, 16 August 2017

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Li Chongyang, Mr. Leung Chi Fai and Ms. Qi Jiao, two non-executive Directors, namely, Mr. Huang Weidong (Chairman), Mr. Liu Chenli and three independent non-executive Directors, namely, Mr. Cong Yongjian, Mr. Lam Kai Yeung and Dr. Lam Huen Sum.

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

* For identification purpose only