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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 Friday, 31 August 2018 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 2018 and its publication, and considering the payment of an interim dividend, if applicable.

By order of the Board
Sunway International Holdings Limited
Li Chongyang
Executive Director

Hong Kong, 17 August 2018

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

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

** For identification purpose only*