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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 AUDITORS UPON AUDITORS' INTERNAL CORPORATE STRUCTURE REORGANISATION

On 14 September 2015, the Board of Directors (the "Board") of Sunway International Holdings Limited (the "Company") received a letter (the "Letter") and was advised by Moore Stephens ("MS"), the existing auditor of the Company, that due to the reorganisation of its internal corporate structure, MS practised in the name of another certified public accountant, Moore Stephens CPA Limited ("MS CPA Ltd"). MS resigned as auditor of the Company with effect from 14 September 2015.

The Board further announces that MS CPA Ltd has been appointed as auditors of the Company with effect from 14 September 2015 to fill the causal vacancy left by the resignation of MS and to hold office until the conclusion of the next Annual General Meeting of the Company.

MS CPA Ltd was registered as a firm of certified public accountants in August 2014 and started to carry out corporate practice from January 2015 with the partners of MS becoming the directors of MS CPA Ltd. The management of MS is also the same as MS CPA Ltd and MS shall cease to practise in due course. The Board considers that it is in the best interests of the Company and its shareholders (the "Shareholders") as a whole if the auditors shall continue to serve the Company under the capacity of MS CPA Ltd.

The Letter from MS confirming that there are no matters in connection with its resignation that need to be brought to the attention of the Shareholders. The Board also confirms that there are no circumstances in respect of the proposed change of auditors that need to be brought to the attention of the Shareholders.

By order of the Board
Sunway International Holdings Limited
Huang Weidong
Chairman

Hong Kong, 14 September 2015

As at the date of this announcement, the Board comprises six Executive Directors, namely, Mr. Huang Weidong (Chairman), Ms. Fang Jing, Mr. Leung Chi Fai, Mr. Li Chongyang, Ms. Qi Jiao and Mr. Wang Tian, and four Independent Non-executive Directors, namely, Mr. Cong Yongjian, Ms. Deng Chunmei, Mr. Lam Kai Yeung and Mr. Liu Chenli.

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

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