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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

This announcement is made by Sunway International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Zhonghui Anda CPA Limited (“**Zhonghui**”) has resigned as the auditors of the Company and its subsidiaries (collectively the “**Group**”) with effect from 5 January 2021 as the Company and Zhonghui cannot reach a consensus on the audit fee for the financial year ended 31 December 2020.

Zhonghui has confirmed to the Company that there are no circumstances in connection with their resignation which they consider should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Both of the Board and the audit committee of the Board (the “**Audit Committee**”) have confirmed that there is no disagreement between the Company and Zhonghui except for the agreement on the audit fee and there are no other matters or circumstances in respect of the change of auditors which should be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Zhonghui for their services rendered to the Group during the past years.

The Board, with the recommendation from the Audit Committee, has resolved to appoint Elite Partners CPA Limited (“**Elite Partners**”) as the new auditors of the Group with effect from 6 January 2021 to fill the casual vacancy following the resignation of Zhonghui. Elite Partners shall hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 6 January 2021

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Fok Po Tin, Mr. Li Chongyang and Mr. Law Chun Choi, one non-executive Director, namely, Mr. Lum Pak Sum, and three independent non-executive Directors, namely, Mr. Choi Pun Lap, Mr. Yu Shui Sang, Bernard and Mr. Chan Sung Wai.

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

** For identification purpose only*