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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 DIRECTOR**

The board (the “**Board**”) of directors (“**Directors**”) of Sunway International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that Mr. Lin Jincong (“**Mr. Lin**”) has resigned as an executive Director of the Company with effect from 18 November 2022 due to his other business arrangement.

Mr. Lin has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Mr. Lin for his valuable efforts and contributions to the Company during his tenure of service.

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

Hong Kong, 18 November 2022

*As at the date of this announcement, the Board comprises one executive Director, namely, 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. Wong Yue Kwan Alan.*

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

*\* For identification purpose only*