



SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 58)

(股份代號：58)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear Shareholders,

Notice of Publication of 2023 Environmental, Social and Governance Report (the “2023 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2023 ESG Report of Sunway International Holdings Limited (the “Company”) are now available on the Company’s website at <http://www.hk0058.com> and the HKExnews’s website at <http://www.hkexnews.hk>. You may access the 2023 ESG Report by clicking “Annual Reports” under “INVESTOR RELATIONS” section on the Company’s website or by browsing through the HKExnews’s website.

If you would like to receive the 2023 ESG Report in printed form, you may send your request in writing to the Company c/o the Company’s branch share registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this letter, please contact the customer service hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Sunway International Holdings Limited
Law Chun Choi
Executive Director and Company Secretary

* For identification purpose only

各位股東：

二零二三年環境、社會及管治報告（「二零二三年環境、社會及管治報告」）的刊發通知

本公司謹通知閣下，新威國際控股有限公司*（「本公司」）的二零二三年環境、社會及管治報告的英文及中文版本，現已登載於本公司網站（<http://www.hk0058.com>）以及香港交易所披露易網站（<http://www.hkexnews.hk>）。閣下可點擊本公司網站「投資者關係」欄下「年報」閱覽二零二三年環境、社會及管治報告，或在香港交易所披露易網站瀏覽有關文件。

如閣下希望收取二零二三年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司股份過戶登記分處卓佳登捷時有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

倘閣下對本函件有任何查詢，請於星期一至星期五（香港公眾假期除外）上午九時正至下午五時正致電卓佳登捷時有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表
新威國際控股有限公司*
執行董事兼公司秘書
羅進財
謹啟

二零二四年四月二十六日

* 僅供識別