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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 JUNE 2024

References are made to the circular (the “**Circular**”) of Sunway International Holdings Limited and the AGM Notice both dated 26 April 2024. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed Resolutions as set out in the AGM Notice were duly passed at the AGM held on 7 June 2024 by the Shareholders by way of poll. The poll results in respect of each of the Resolutions are as follows:

Resolutions Ordinary Resolutions		Number of Shares voted (%)		
		For	Against	Total
1.	To receive and consider the audited consolidated financial statements of the Company, the report of the Directors and the independent auditor’s (the “ Auditor ”) report of the Company for the year ended 31 December 2023.	88,836 (100%)	0 (0%)	88,836 (100%)
2.	(a) (i) To re-elect Mr. Law Chun Choi as an executive Director;	88,836 (100%)	0 (0%)	88,836 (100%)
	(ii) To re-elect Mr. Lum Pak Sum as a non-executive Director;	88,836 (100%)	0 (0%)	88,836 (100%)
	(b) To authorise the Board to fix such Directors’ remuneration.	88,836 (100%)	0 (0%)	88,836 (100%)

Resolutions Ordinary Resolutions		Number of Shares voted (%)		
		For	Against	Total
3.	To re-appoint the Auditor and to authorise the Board to fix the remuneration of the Auditor.	88,836 (100%)	0 (0%)	88,836 (100%)
4.	(a) To grant an unconditional general mandate to the Directors to allot and issue securities ^{Note} ;	88,836 (100%)	0 (0%)	88,836 (100%)
	(b) To grant an unconditional general mandate to the Directors to repurchase Shares ^{Note} ;	88,836 (100%)	0 (0%)	88,836 (100%)
	(c) To extend the general mandate granted to the Directors to issue securities by the nominal amount of the Shares repurchased ^{Note} .	88,836 (100%)	0 (0%)	88,836 (100%)

Note: Please refer to the AGM Notice for the full version of these Resolutions.

Tricor Tengis Limited acted as the scrutineer for the poll at the AGM.

The Directors, comprising Mr. Law Chun Choi, Mr. Lum Pak Sum, Mr. Choi Pun Lap, Mr. Yu Shui Sang Bernard and Mr. Wong Yue Kwan Alan, attended the AGM.

As at the date of the AGM, the issued share capital of the Company was 179,600,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the AGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders or their associates were required under the Listing Rules and the Bye-laws to abstain from voting on the Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were casted in favour of the above Resolutions, the above Resolutions were duly passed as Ordinary Resolutions of the Company.

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

Hong Kong, 7 June 2024

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*