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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)

DELAY IN DESPATCH OF CIRCULAR RELATING TO POSSIBLE MAJOR TRANSACTION MANDATE FOR DISPOSAL(S) OF LISTED SECURITIES

Reference is made to the announcement of the Company dated 24 May 2021 (the “**Announcement**”) in relation to, among other things, further details of the Disposal Mandate and the Possible Disposal(s). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the Disposal Mandate and the Possible Disposal(s), and (ii) the notice of SGM will be despatched to the Shareholders as soon as possible.

As additional time is required for the Company for the preparation and finalization of the relevant information for inclusion in the Circular, the Circular is expected to be despatched to the Shareholders on or before 2 July 2021.

By Order of the Board
Sunway International Holdings Limited
Li Chongyang
Executive Director

Hong Kong, 11 June 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.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese.

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* For identification purpose only