

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 58)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 21 JULY 2021

References are made to the circular (the “**Circular**”) of Sunway International Holdings Limited and the SGM Notice both dated 2 July 2021. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULT OF THE SGM

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the SGM Notice was duly passed at the SGM held on 21 July 2021 by the Shareholders by way of poll. The poll result in respect of the Resolution is as follows:

Resolution Ordinary Resolution		Number of Shares voted (%)		
		For	Against	Total
1.	To approve the Disposal Mandate for the possible disposal(s) from time to time during the Mandate Period of up to 353,000 Vobile Group Shares and to authorise the Director(s) to do all things necessary for implementation of the aforesaid ^{Note} .	756,836 (100%)	0 (0%)	756,836 (100%)

Note: Please refer to the SGM Notice for the full version of this Resolution.

* For identification purpose only

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

As at the date of the SGM, 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 the proposed Resolution at the SGM. There were no restrictions on any Shareholders to cast votes on the proposed Resolution at the SGM.

As more than 50% of the votes were casted in favour of the above Resolution, the above Resolution was duly passed as an ordinary resolution of the Company.

ADJUSTMENTS TO THE DISPOSAL MANDATE AS A RESULT OF THE SHARE SUBDIVISION OF THE VOBILE GROUP SHARES

References are made to the circular of Vobile Group dated 23 June 2021 and the announcement of Vobile Group on 14 July 2021 in relation to the share subdivision of the existing Vobile Group Shares (the “**Share Subdivision**”), whereby each of the existing issued and unissued Vobile Group Shares of US\$0.0001 each in the share capital of Vobile Group were subdivided into four (4) subdivided shares of US\$0.000025 each (each a “**Subdivided Vobile Group Share(s)**”). The Share Subdivision has become effective on 15 July 2021. For further details on the Share Subdivision, please refer to the circular of Vobile Group dated 23 June 2021.

As a result of the Share Subdivision, the maximum number of Vobile Group Shares authorised to be disposed under the Disposal Mandate shall be adjusted from 353,000 existing Vobile Group Shares to 1,412,000 Subdivided Vobile Group Shares. The Minimum Selling Price shall be adjusted from HK\$1.79 per existing Vobile Group Shares to HK\$0.4475 per Subdivided Vobile Group Share. Save as the adjustments above, the other terms of the Disposal Mandate shall remain unchanged.

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

Hong Kong, 21 July 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>