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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)

INSIDE INFORMATION SECOND STATUTORY DEMAND

This announcement is made by Sunway International Holdings Limited (the “**Company**”, together with its subsidiary, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Reference is made to the announcement of the Company dated 12 December 2022 (the “**First Statutory Demand Announcement**”). Unless otherwise stated, capitalised terms herein shall have the same meanings as those defined in the First Statutory Demand Announcement.

The Board of the Company announces that on 15 November 2023, SFML, an indirectly wholly-owned subsidiary of the Company, received a statutory demand (the “**Second Statutory Demand**”) from Messrs. Gallant, a solicitors firm previously acting for SFML, pursuant to Sections 178(1)(a) or 327(4)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the laws of Hong Kong), demanding SFML to pay an amount of HK\$754,091.38 (the “**Revised Outstanding Fees**”), being the outstanding fees due and owed by SFML for legal services previously provided. The amount claimed under the Second Statutory Demand represents the revised claim amount under the Statutory Demand as disclosed in the First Statutory Demand Announcement.

The Second Statutory Demand requested SFML to settle the Revised Outstanding Fees within three weeks from the date of receipt of the Second Statutory Demand, failing which Messrs. Gallant may present a winding-up petition against SFML. Given the Revised Outstanding Fees are in dispute, the Group is now seeking legal advice in respect of the said claim under the Second Statutory Demand.

Further announcement(s) relating to the Second Statutory Demand will be made by the Company as and when appropriate or as required under the Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 16 November 2023

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.

* *For identification purpose only*