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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)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Sunway International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2024 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board

**Sunway International Holdings Limited**

**Law Chun Choi**

*Executive Director and Company Secretary*

Hong Kong, 15 March 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*