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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 30 JUNE 2020 AND RETIREMENT OF DIRECTOR

References are made to the circular (the “Circular”) of Sunway International Holdings Limited and the AGM Notice both dated 29 May 2020. 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 except for resolution 2(a)(i), all the proposed Resolutions as set out in the AGM Notice were duly passed at the AGM held on 30 June 2020 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 2019.	371,848,591 (100%)	0 (0%)	371,848,591 (100%)
2.	(a) (i) To re-elect Mr. Chim Sai Yau, Oscar as an executive Director;	Not Applicable <i>Note 1</i>		
	(ii) To re-elect Mr. Li Chongyang as an executive Director;	371,848,591 (100%)	0 (0%)	371,848,591 (100%)
	(iii) To re-elect Law Chun Choi as an executive Director;	371,848,591 (100%)	0 (0%)	371,848,591 (100%)

Resolutions Ordinary Resolutions		Number of Shares voted (%)		
		For	Against	Total
	(iv) To re-elect Mr. Lum Pak Sum as a non-executive Director;	371,848,591 (100%)	0 (0%)	371,848,591 (100%)
	(v) To re-elect Choi Pun Lap as an independent non-executive Director;	371,848,591 (100%)	0 (0%)	371,848,591 (100%)
	(vi) To re-elect Mr. Tong Leung Sang as an independent non-executive Director;	371,848,591 (100%)	0 (0%)	371,848,591 (100%)
	(vii) To re-elect Mr. Chan Sung Wai as an independent non-executive Director;	371,848,591 (100%)	0 (0%)	371,848,591 (100%)
	(b) To authorise the Board to fix such Directors' remuneration.	371,848,591 (100%)	0 (0%)	371,848,591 (100%)
3.	To re-appoint the Auditor and to authorise the Board to fix the remuneration of the Auditor.	371,848,591 (100%)	0 (0%)	371,848,591 (100%)
4.	(a) To grant an unconditional general mandate to the Directors to allot and issue securities ^{Note 2} ;	371,848,591 (100%)	0 (0%)	371,848,591 (100%)
	(b) To grant an unconditional general mandate to the Directors to repurchase Shares ^{Note 2} ;	371,848,591 (100%)	0 (0%)	371,848,591 (100%)
	(c) To extend the general mandate granted to the Directors to issue securities by the nominal amount of the Shares repurchased ^{Note 2} .	371,848,591 (100%)	0 (0%)	371,848,591 (100%)

Note 1: As Mr. Chim Sai Yau, Oscar has informed the Board on 29 June 2020 that he would not stand for re-election as an executive Director of the Company in the AGM, the ordinary resolution 2(a)(i) in respect of his re-election as an executive Director as set out in the AGM Notice and the AGM Circular is no longer applicable. The ordinary resolution 2(a)(i) was therefore withdrawn and not be voted at the AGM.

Note 2: Please refer to the AGM Notice for the full version of this Resolution.

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

As at the date of the AGM, the issued share capital of the Company was 898,000,000 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.

As more than 50% of the votes were casted in favour of the above Resolutions except for resolution 2(a)(i), the above Resolutions, except for resolution 2(a)(i), were duly passed as Ordinary Resolutions of the Company.

RETIREMENT OF DIRECTOR

As Mr. Chim Sai Yau, Oscar has decided to retire and did not offer himself for re-election as an executive Director so that he can focus more on his career development outside of the Company, Mr. Chim ceased to be an executive Director, the chairman of the Board, the chairman of the nomination committee and a member of the remuneration committee of the Company with effect from the conclusion of the AGM.

Mr. Chim has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited in relation to his retirement, nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to express its gratitude to Mr. Chim for his contribution towards the Company during his tenure of service.

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

Hong Kong, 30 June 2020

As at the date of this announcement, the Board comprises two executive Directors, namely, 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. Tong Leung Sang and Mr. Chan Sung Wai.

Website: <http://www.hk0058.com>

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