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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 Friday, 28 March 2025 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 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, 17 March 2025

*As at the date of this announcement, the Board comprises one executive Director, namely, Mr. Law Chun Choi, one non-executive Director, namely, Mr. Yu Shui Sang Bernard, and three independent non-executive Directors, namely, Mr. Choi Pun Lap, Mr. Wong Yue Kwan Alan and Ms. Tsang Ngo Yin.*

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

\* *For identification purpose only*