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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of Sunway International Holdings Limited (the “**Company**”) for the year ended 31 December 2024 published on 22 April 2025 (the “**Annual Report**”). Unless otherwise stated, capitalised terms herein shall bear the meanings as defined in the Annual Report.

The board of directors of the Company would like to further provide the following information pursuant to the Listing Rules:-

Fundraising

In respect of the Share Subscription as disclosed in the section “Management Discussion and Analysis” (page 6) of the Annual Report, it is expected that the remaining net proceeds of HK\$8.39 million as at 31 December 2024 shall be fully utilised by 31 December 2025.

Share Option Scheme

In respect of the Option Scheme as disclosed in Note 34 of the Notes to the Consolidated Financial Statements (pages 86 and 87) of the Annual Report,

- (i) as of 1 January 2024 and 31 December 2024, the number of share options available for grant under the scheme mandate of the Option Scheme were both 10,714,166;
- (ii) as at the date of the Annual Report, the total number of shares in the Company available for issue under the Option Scheme is 10,714,166, representing approximately 4.97% of the entire issued shares in issue (excluding treasury shares);

(iii) no service provider sublimit was set under the Option Scheme; and

(iv) the existing Option Scheme will be expired on 16 June 2026.

Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

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

Hong Kong, 1 September 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.

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** For identification purpose only*