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## **SUNWAH KINGSWAY CAPITAL HOLDINGS LIMITED**

**新華滙富金融控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00188)**

### **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Sunwah Kingsway Capital Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **RESIGNATION OF AUDITOR**

The Board of the Company hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 30 December 2019, after taking into account many factors including the professional risk associated with the audit, the level of audit fees and their available internal resources in the light of current work flows.

Deloitte has confirmed in their letter of resignation dated 30 December 2019 that there are no matters in respect of its resignation that need to be brought to the attention of the holders of securities or creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that there are no disagreements or unresolved matters between the Company and Deloitte; and there are no other matters or circumstances in respect of the resignation of Deloitte that need to be brought to the attention of the holders of securities or creditors of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services rendered to the Company in the past years.

## **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation from the Audit Committee, Ernst & Young has been appointed as the auditor of the Company with effect from 30 December 2019 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board

**Sunwah Kingsway Capital Holdings Limited**

*Vincent Wai Shun Lai*

**Company Secretary**

Hong Kong, 30 December 2019

As at the date of this announcement, the directors of the Company are Jonathan Koon Shum Choi as *Chairman*, Michael Koon Ming Choi as *Chief Executive Officer & Executive Director*, Janice Wing Kum Kwan and Lee G. Lam as *Non-Executive Directors*, Robert Tsai To Sze, Elizabeth Law and Huanfei Guan as *Independent Non-Executive Directors*.