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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Sunwah Kingsway Capital Holdings Limited (the “**Company**”) dated 10 September 2019 in relation to the holding of a meeting of the board of directors of the Company (the “**Board**”) on Tuesday, 24 September 2019 for the purpose of, inter alia, approving for publication the announcement of the annual results of the Company and its subsidiaries for the financial year ended 30 June 2019 (the “**Annual Results**”), and recommendation of a final dividend, if any (the “**Board Meeting**”).

The Board hereby announces that as additional time is required to finalise the Annual Results, the Board Meeting will be postponed to Thursday, 26 September 2019.

By Order of the Board
Sunwah Kingsway Capital Holdings Limited
Vincent Wai Shun Lai
Company Secretary

Hong Kong, 24 September 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*.