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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Sunwah Kingsway Capital Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited. The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Board proposes to make certain amendments (the “**Proposed Amendments**”) to the existing bye-laws of the Company (the “**Existing Bye-laws**”).

The primary objectives of the Proposed Amendments are:

1. to reflect the latest amendments to the Listing Rules, including Appendix 3 to the Listing Rules in respect of the core shareholder protection standards which came into effect on 1 January 2022 and to bring the Existing Bye-laws up-to-date with the applicable laws of Bermuda;
2. to provide more flexibility in relation to the conduct of general meetings of the Company by allowing general meetings to be held as hybrid meetings or electronic meetings which may be attended by the shareholders of the Company (the “**Shareholders**”) by means of electronic facilities; and
3. to incorporate other consequential and housekeeping amendments which are in line with the above amendments.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 25 November 2022 (the “AGM”), and, if approved, will become effective upon such approval. A circular which contains, among other things, details of the Proposed Amendments will be despatched to the Shareholders together with a notice convening the AGM in October 2022.

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

Hong Kong, 23 September 2022

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*.