

SUNWAH KINGSWAY
新華滙富

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)

**Form of Proxy for Annual General Meeting (the “Meeting”)
to be held on Friday, 25th November 2022**

I/We ^(Note 1) _____
of _____
being a member of Sunwah Kingsway Capital Holdings Limited (the “Company”) hereby appoint ^(Note 2) _____
of _____
or failing him/her, the duly appointed Chairman of the Meeting, as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting of the Company to be held at 7th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong on Friday, 25th November 2022 at 10:00 a.m. and at any adjournment thereof.

Dated the _____ day of _____ 2022.

Number of ordinary shares to
which this form of
proxy relates ^(Note 3)

Shareholder’s Signature ^(Note 4): _____

IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST”. Failure to complete the boxes will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting or abstain at his/her discretion.

		FOR	AGAINST
Ordinary Resolutions			
1.	To approve the audited consolidated financial statements together with the Reports of the Directors and Auditors of the Company for the year ended 30th June 2022.	<input type="checkbox"/>	<input type="checkbox"/>
2.	To approve and declare a final dividend for the year ended 30th June 2022.	<input type="checkbox"/>	<input type="checkbox"/>
3.	(a) To re-elect Mr. Michael Koon Ming Choi as a Director	<input type="checkbox"/>	<input type="checkbox"/>
	(b) To re-elect Ms. Janice Wing Kum Kwan as a Director	<input type="checkbox"/>	<input type="checkbox"/>
	(c) To re-elect Mr. Robert Tsai To Sze as a Director	<input type="checkbox"/>	<input type="checkbox"/>
	(d) To authorize the Board of Directors to fix the Directors’ remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
4.	To re-appoint Messrs. Ernst & Young as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
5.	To pass the ordinary resolution set out in item no. 5 of the Notice of Annual General Meeting (to grant a general mandate to issue additional shares).	<input type="checkbox"/>	<input type="checkbox"/>
6.	To pass the ordinary resolution set out in item no. 6 of the Notice of Annual General Meeting (to grant a general mandate for share buy-back).	<input type="checkbox"/>	<input type="checkbox"/>
7.	To pass the ordinary resolution set out in item no. 7 of the Notice of Annual General Meeting (to add shares bought back to the general mandate to issue additional shares).	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution			
8.	To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the new Bye-laws of the Company.	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy needs not be a member of the Company, but must attend the Meeting in person to represent you.
- Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- To be valid, this form of proxy together with the authorization letter or other authority (if any) under which is signed, or a notarially certified copy thereof must be deposited at the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting. Completion and return of the form of proxy will not preclude you from attending the Meeting and voting in person.
- Any alteration made to this form of proxy must be initialed by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the ‘Purposes’). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.