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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	Sunwah Kingsway Capital Holdings Limited
Stock code	00188
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 30 June 2023 and Closure of Register of Members
Announcement date	28 September 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	28 November 2023
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD amount to be announced
Despatch date of share certificates	25 January 2024
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	30 November 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 December 2023 16:30
Book close period	From 04 December 2023 to 06 December 2023
Record date	06 December 2023

Payment date	25 January 2024	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shop 1712-1716, 17th Floor, Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

The directors 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

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