## Disclaimer

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Cash Dividend 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	Interim Dividend for the year ended 30 June 2024 and Closure of Register of Members
Announcement date	22 February 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2024
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	Not applicable
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
Ex-dividend date	11 March 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 March 2024 16:30
Book close period	From 13 March 2024 to 15 March 2024
Record date	15 March 2024
Payment date	28 March 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

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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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