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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)

DATE OF BOARD MEETING

Pursuant to rule 13.43 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Sunwah Kingsway Capital Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Friday, 28 February 2025 at which, inter alia, the announcement of the interim results for the six months ended 31 December 2024 of the Company is to be approved for publication and recommendation of an interim dividend, if any, is expected to be decided.

By Order of the Board

Sunwah Kingsway Capital Holdings Limited

Vincent Wai Shun Lai

Company Secretary

Hong Kong, 14 February 2025

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 as Non-Executive Director, Robert Tsai To Sze, Elizabeth Law, Huanfei Guan and Julianne Pearl Doe as Independent Non-Executive Directors.