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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 2025 and Closure of Register of Members
Announcement date	25 September 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	27 November 2025
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	22 January 2026
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	01 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 December 2025 16:30
Book close period	From 03 December 2025 to 05 December 2025
Record date	05 December 2025

Payment date	22 January 2026
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 as Non-Executive Director, Robert Tsai To Sze, Elizabeth Law, Huanfei Guan and Julianne Pearl Doe as Independent Non-Executive Directors.	