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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2025

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of Sunwah Kingsway Capital Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") dated 24 October 2025. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 27 November 2025, all proposed resolutions as set out in the Notice were taken by poll. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. As at the date of the AGM, the total number of issued shares in the Company was 760,261,441 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. A total of 508,461,532 Shares were held by the Shareholders who attended and voted "For" or "Against" the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and approve the audited consolidated financial statements and the reports of the Directors and the Auditors of the Company for the year ended 30 June 2025	501,461,532 (98.62%)	7,000,000 (1.38%)
2. To approve and declare a final dividend for the year ended 30 June 2025	501,461,532 (98.62%)	7,000,000 (1.38%)
3. (a) To re-elect Mr. Michael Koon Ming Choi as a Director	501,461,532 (98.62%)	7,000,000 (1.38%)
(b) To re-elect Ms. Janice Wing Kum Kwan as a Director	501,461,532 (98.62%)	7,000,000 (1.38%)
(c) To re-elect Ms. Elizabeth Law as a Director	501,461,532 (98.62%)	7,000,000 (1.38%)
(d) To authorize the Board of Directors to fix the Directors' remuneration	501,461,532 (98.62%)	7,000,000 (1.38%)
4. To re-appoint Messrs. Ernst & Young as the Company's Auditors and authorize the Board of Directors to fix their remuneration	501,461,532 (98.62%)	7,000,000 (1.38%)

5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	501,461,532 (98.62%)	7,000,000 (1.38%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares	501,461,532 (98.62%)	7,000,000 (1.38%)
7.	To add nominal amount of the shares repurchased by the Company to the mandate granted to the Directors to issue additional shares	501,461,532 (98.62%)	7,000,000 (1.38%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed as ordinary resolutions of the Company.

All Directors of the Company attended the AGM either in person or by electronic means.

By Order of the Board
Sunwah Kingsway Capital Holdings Limited
Vincent Wai Shun Lai
Company Secretary

Hong Kong, 27 November 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.