Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

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 2026 and Closure of Register of Members
Announcement date	26 February 2026
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2026
Reporting period end for the dividend declared	31 December 2025
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 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 March 2026 16:30
Book close period	From 13 March 2026 to 17 March 2026
Record date	17 March 2026
Payment date	27 March 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.	