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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS

This announcement is made by Sunwah Kingsway Capital Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Board proposes to (a) make certain amendments (the “**Proposed Amendments**”) to the existing bye-laws of the Company (the “**Existing Bye-laws**”), for the purposes of, among other things, (i) better aligning the Existing Bye-Laws with the treasury shares regime under the Listing Rules, (ii) preparing for the uncertificated securities market regime by adding provisions to allow shareholders to hold and transfer shares in uncertificated form, and (iii) making other consequential and housekeeping amendments; and (b) adopt the amended and restated bye-laws of the Company incorporating and consolidating all the Proposed Amendments (the “**Amended and Restated Bye-Laws**”) in substitution for, and to the exclusion of, the Existing Bye-Laws.

The Proposed Amendments as well as the adoption of the Amended and Restated Bye-Laws are subject to the approval of the Shareholders at the forthcoming annual general meeting of the Company to be held on 26 November 2026 (the “**AGM**”), or any adjournment and postponement

thereof, by way of special resolutions, and, if approved, will become effective upon such approval. A circular which contains, among other things, details of the Proposed Amendments as well as the adoption of the Amended and Restated Bye-Laws will be despatched to the Shareholders together with a notice convening the AGM in due course.

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

Hong Kong, 30 September 2026

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.