

<b>Disclaimer</b>	
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.	
<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
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 2023 and Closure of Register of Members
Announcement date	28 December 2023
Status	Update to previous announcement
Reason for the update / change	Update on Issue Price
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	28 November 2023
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD 0.233
Despatch date of share certificates	25 January 2024
First date of dealing in scrip shares	26 January 2024
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Round down to the nearest whole unit
<b>Information relating to Hong Kong share register</b>	
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	11 January 2024 16:30
Ex-dividend date	30 November 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 December 2023 16:30
Book close period	From 04 December 2023 to 06 December 2023

Record date	06 December 2023
Payment date	25 January 2024
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
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The directors are Jonathan Koon Shum Choi as Chairman, Michael Koon Ming Choi as Chief Executive Officer & Executive Director, Janice Wing Kum Kwan and Lee G. Lam as Non-Executive Directors, Robert Tsai To Sze, Elizabeth Law and Huanfei Guan as Independent Non-Executive Directors	