

**SUNWAH KINGSWAY**  
**新華滙富**

**Sunwah Kingsway Capital Holdings Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code : 00188)

**List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Sunwah Kingsway Capital Holdings Limited are set out below :

**Chairman**

Jonathan Koon Shum CHOI

**Executive Director, Chief Executive Officer**

Michael Koon Ming CHOI

**Non-executive Directors**

Janice Wing Kum KWAN

**Independent Non-executive Directors**

Robert Tsai To SZE

Elizabeth LAW

Huanfei GUAN

The table below shows the membership of committees of the Board.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Compensation Committee</b>	<b>Corporate Governance Committee</b>
Jonathan Koon Shum Choi			M	M	
Janice Wing Kum Kwan					M
Robert Tsai To Sze		C	M	M	
Elizabeth Law		M	C	C	C
Huanfei Guan		M	M	M	M

Notes :

C Chairman of the Committee

M Member of the Committee

Hong Kong, 26 February 2024