

# SUNWAH KINGSWAY CAPITAL HOLDINGS LIMITED

# 新華滙富金融控股有限公司

(Incorporated in Bermuda with limited liability) (於百藝達註冊成立之有限公司) (Stock Code 股份代號: 00188)

## NOTIFICATION LETTER 通知信函

Dear Registered Shareholders,

21 March 2025

#### Sunwah Kingsway Capital Holdings Limited

### - Notice of Publication of Interim Report (the "Current Corporate Communication")

The Current Corporate Communication of Sunwah Kingsway Capital Holdings Limited (the "Company") has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited at <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="www.sunwahkingsway.com">www.sunwahkingsway.com</a>. For the shareholders who have selected to receive the Company's Corporate Communications (the "Corporate Communications") in printed version, enclosed is the Current Corporate Communication of the Company in both English and Chinese versions you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="sunwahkingsway.ecom@computershare.com.hk">sunwahkingsway.ecom@computershare.com.hk</a> or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.sunwahkingsway.com">www.sunwahkingsway.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Share Registrar at the address set out above.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (ii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and return it to the Share Registrar or send an email to <a href="mailto:sunwahkingsway.ecom@computershare.com.hk">sunwahkingsway.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction unless being revoked or superseded (whichever is earlier).

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from an issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 新華滙富金融控股有限公司 -中期報告(「本次公司通訊文件」)之發佈通知

新華滙富金融控股有限公司(「**公司**」)的本次公司通訊文件之中、英文版本,已上載於香港聯合交易所有限公司網站(<u>www.hkexnews.hk</u>)及本公司網站 <u>www.sunwahkingsway.com</u>。若 閣下之前選取收取本公司公司通訊(「**公司通訊**」)之印刷版本,現向 閣下奉上英文及中文版本的本次公司通訊文件。 閣下若因任何理由以致在收取或瀏覽載於本公司網站內的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>sunwahkingsway.ecom@computershare.com.hk</u> 或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本

## 以電子方式發佈公司通訊安排

根據香港聯合交易所有限公司證券上市規則第 2.07A 條,公司謹此通知 閣下,公司已採用以電子方式發佈公司通訊之安排,該公司通訊是指公司為供其任何證券持有人參照或其採取行動而發出或將要發出的任何文件,包括但不限於(a)董事會報告、年度帳目連同核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函和 (f)委任代表表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.sunwahkingsway.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回股份過戶處之上述地址。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)需要主動查看公司網站和披露易網站以留意公司通訊的發佈:及(ii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 (###)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條並交回股份過戶處或發送電子郵件至 <u>sunwahkingsway.ecom@computershare.com.hk</u>, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,除非被撤銷或取代(以較早者為準)。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)28628688查詢。

承董事會命 新華滙富金融控股有限公司

*賴偉舜* 公司秘書

2025年3月21日

REPLY FORM	M 回條
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To: Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below) (請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司 / 致:

香港證券登記有限公司(「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code 專屬二維碼 Option 1: Provide your email address for receipt of future Corporate Communications\* of

the Company via electronic dissemination by scanning your personalized QR code 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項1: 發佈的未來公司通訊

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in w "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件		nmunications* of the following listed company (the	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company $\pm \bar{\imath}$	市公司名稱:	
	Sunwah Kingsway ( 新華滙富金融控股	Capital Holdings Limited 有限公司	
Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)			
選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用		07 51	
receive future Corporate Communications* in printed copy: 收取未來公司通訊 的印刷本,並已知悉本指示由收取指	and noted that this instruction is valid only for o i示日期起計一年內有效。 <sup>(附註 5)</sup>	one year starting from the receipt date of instruction. (Notes 3)	
Signature(s): (Notes 1)	Contact number:	Date:	
簽名: <sup>(附註1)</sup>	聯絡電話號碼:	日期:	
Notes 附註:  1. Please complete all your details clearly. If your shares are held in joint names are supported with the support of the plant o	東聯合簽署,方為有效。 pid. iill be unable to receive notifications regarding the publicat		

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, and its part of the securities, circular and proxy form.

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# PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

個人資料種明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本愛明中所指的「個人資料」與香港法例第 486 章(個人資料(私婦)條例)(「《長婦條例》」)中「個人資料」的涵養相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

園下於本回條所提供的個人資料將用於包括但不限於〉有關公司以電子方式發布公司通訊\*及意 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理関下在本回線上所述的指示及或要求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司可以任何所說與的用途或在法例規定的情況下,將 閣下的個人資料投資或轉移給公司的附屬公司、股份過戶廠、及/成其他公司或閱贈。 这所生適當期間保留該等個人資料作核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of on the share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at

PrivacyOfficer@computershare.com.hk. 間下有權限據(私隱條例)的條文查閱及J或修改 間下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵客標準

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時,請將郵寄標籤剪貼於信封上 如在本港投寄, 閣下無需支付郵費或貼上郵票。