

SUNWAH KINGSWAY CAPITAL HOLDINGS LIMITED

新華滙富金融控股有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 00188)

NOTIFICATION LETTER 通知信函

24 October 2025

Dear Registered Shareholders,

Sunwah Kingsway Capital Holdings Limited

- Notice of Publication of Annual Report 2025, Circular and Proxy form for the Annual General Meeting (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 www.hkexnews.hk and the Company's website at www.sunwahkingsway.com. 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 sunwahkingsway.ecom@computershare.com.hk 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 Communication 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 www.sunwahkingsway.com and the HKEXnews website at www.hkexnews.hk 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^(Note) 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 recom@computershare.com.hk 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 Communications 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

- 年報 2025、股東週年大會通函及代表委任表格(「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 関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 関下奉上英文及中文版本的本次公司通訊文件。 関下若因任何理由以致在收取或瀏覽載於本公司網站内的本次公司通訊文件出現困難, 関下可將要求(註明 関下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>sunwahkingsway.com@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 関下通知後,盡快向 関下免費發送有關本次公司通訊文件的

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 $\underline{www.sunwahkingsway.com}$ 和披露易網站 $\underline{www.hkexnews.hk}$ 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, 関下也 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(###)。

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)。

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10月24日

$\mathbf{R} \mathbf{E} \mathbf{P}$	LY	FORM	回修

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)

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

(請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

	the C	ompany via electronic dis	semination by scann	ing your personalized QR code
選項1:		<u>閣下專屬二維碼</u> 提供 閣 的未來公司通訊*	下之電子郵件地址,	以接收公司通過電子方式

Option 1: Provide your email address for receipt of future Corporate Communications* of

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。

"Company") via electronic disse	ail address in writing for receipt of future Corporate Comm emination 尊之的電子郵件地址,以確保收到以下上市公司(「公司」		
Name of Securities holder(s) 證券持有人姓名 Email address 電郵地址: (Notes 3 / 附註 3)	名: Name of the listed company 上市	公司名稱: pital Holdings Limited	
Emilia dedicio egippogi.			
選項3:本人/吾等現要求收取公司通訊*E	of Corporate Communications* in printed form (Please ma 印刷版 (如適用,請在以下方格內劃上「✔」號) * in printed copy and noted that this instruction is valid only for one 本指示由收取指示日期起計一年內有效。 ^(附註 5)	•••	s 5)
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i)

關入資料學明 "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"). 未聲明中所指的「個人資料,與毒港法例第 486 章(個人資料(私戀,條例)(「《私戀條例》))中 "個人資料」的海產相同。 "Vour 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 requests as stated in this Reply Form.

图下於本回條所提供的個人資料解用於包括但不限於方爾服否則從電子方式發布公司通訊*及鼓 图下持有的公司證券有關的其他事宜上與 图下聯絡。 图下是自顧向本公司提供個人資料。若 图下未能提供足夠資料,本公司可能無法處理 图下存本回帐户标题的指示及或要求。
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. 公司可就任何所說與的用途或在法例规定的情况下。将 图下的個人資料投資或轉移给公司的附屬公司、股份過戶廠、及/或其他公司或團體,並將在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 PrivacyOfficer@computershare,complicershare,complicershare,complicershare,complicershare,complicershare,complicershare,complicershare,complied to the such provided and the design of the such 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, Hopew PrivasyOfficer@computershare.com.hk. 間下有權限據(私隱條例)的條文查閱及以象修改 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 PrivasyOfficer@computershare.com.hk。

Mailing Label 郵客標籤 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

Please cut the mailing label and stick it on an envelope to return this form to us.

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。