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# **SUNWAH** KINGSWAY **新華滙富**

**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)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**IN RELATION TO THE ANNUAL REPORT**  
**FOR THE YEAR ENDED 30 JUNE 2025**

Reference is made to the annual report of Sunwah Kingsway Capital Holdings Limited (the “**Company**”) for the financial year ended 30 June 2025 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

This announcement is made by the Company to provide supplemental information in relation to the disclosure of its share option scheme pursuant to Rule 17.07(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

In accordance with Rule 17.07(2) of the Listing Rules, the Company sets out below the number of share options available for grant under the Scheme at the relevant times during the financial year ended 30 June 2025:

The number of share options available for grant under the Scheme as at 1 July 2024 was 71,945,286; and the number of share options available for grant under the Scheme as at 30 June 2025 was 71,945,286.

Save as disclosed above, all other information contained in the Annual Report remains unchanged.

This supplemental announcement is made for completeness of disclosure only.

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

Hong Kong, 20 April 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.*