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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)

DATE OF BOARD MEETING

Pursuant to rule 13.43 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Sunwah Kingsway Capital Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Friday, 13 February 2015 at which, inter alia, the announcement of the interim results for the six months ended 31 December 2014 of the Company is to be approved for publication and recommendation of an interim dividend, if any, is expected to be decided.

By Order of the Board

Sunwah Kingsway Capital Holdings Limited

Vincent Wai Shun Lai

Company Secretary

Hong Kong, 26 January 2015

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 and Lee G. Lam as *Non-Executive Directors*, Robert Tsai To Sze, Stanley Kam Chuen Ko and Elizabeth Law as *Independent Non-Executive Directors*.