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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

HELD ON 23 JANUARY 2017

AND

ADJOURNMENT OF THE SPECIAL GENERAL MEETING

The Board announces that at the SGM held on 23 January 2017, the Adjournment Resolution was proposed by the Chairman of the SGM and duly passed by the Shareholders by way of poll.

Reference is made to (i) the announcement of Sunwah Kingsway Capital Holdings Limited (the “**Company**”) dated 2 December 2016; (ii) the circular (the “**Circular**”) of the Company and the notice of the special general meeting (the “**SGM**”) dated 4 January 2017; and (iii) the announcement of the Company dated 20 January 2017 (the “**Adjournment Announcement**”). Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular and the Adjournment Announcement.

POLL RESULTS OF THE SGM AND ADJOURNMENT OF THE SGM

At the SGM held on 23 January 2017, the Chairman of the SGM proposed a resolution to adjourn the SGM (the “**Adjournment Resolution**”). The Adjournment Resolution was taken by way of poll at the SGM held.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM. As at the date of SGM, the total number of issued shares in the Company was 5,521,304,882 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Adjournment Resolution. A total of 2,399,040,217 Shares were held by the Shareholders who attended and voted "For" or "Against" the Adjournment Resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of the Adjournment Resolution at the SGM as set out in Rule 13.40 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholder of the Company was required under the Listing Rules to abstain from voting on the Adjournment Resolution.

The Board announces that the Adjournment Resolution was duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of the Adjournment Resolution were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. Adjournment of the meeting	2,399,040,217 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Adjournment Resolution, the Adjournment Resolution was duly passed as an ordinary resolution of the Company. The SGM was adjourned to 24 February 2017.

The Company will issue notice of the adjourned SGM and a revised form of proxy to Shareholders as soon as practicable and in any event, not less than seven clear days before the date of the adjourned SGM in accordance with the bye-laws of the Company.

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

Hong Kong, 23 January 2017

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, Elizabeth Law and Huanfei Guan, as Independent Non-Executive Directors.