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 **大新金融集團有限公司**
DAH SING FINANCIAL HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability
under the Companies Ordinance)
(Stock Code: 440)

 **大新銀行集團有限公司**
DAH SING BANKING GROUP LIMITED
(Incorporated in Hong Kong with limited liability
under the Companies Ordinance)
The holding company of Dah Sing Bank, Limited
(Stock Code: 2356)

JOINT ANNOUNCEMENT CHANGE OF COMPANY SECRETARY

The Boards of DSFH and DSBG jointly announce that Ms. Wong Wai Nar Doris will resign and Mr. Li Richard Tsung Yung will be appointed as the Company Secretary of each of DSFH and DSBG with effect from 25 December 2022.

The Board of Directors (the “Board”) of Dah Sing Financial Holdings Limited (“DSFH”) and Dah Sing Banking Group Limited (“DSBG”) jointly announce that Ms. Wong Wai Nar Doris (“Ms. Wong”) will resign as the Company Secretary of DSFH and DSBG with effect from 25 December 2022 due to retirement. The Boards of DSFH and DSBG expressed their appreciation to Ms. Wong for her dedication and contributions to the Group during her tenure of service.

Ms. Wong has confirmed that she has no disagreement with the Boards of DSFH and DSBG, and that she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of DSFH and DSBG.

The Boards of DSFH and DSBG also announce that Mr. Li Richard Tsung Yung (“Mr. Li”) will be appointed as the Company Secretary of DSFH and DSBG with effect from 25 December 2022.

Mr. Li, aged 41, joined Dah Sing Bank, Limited (“DSB”, a wholly owned subsidiary of DSBG which in turn is a 74.37% owned subsidiary of DSFH) in February 2010 as Legal Counsel and was appointed as General Counsel in November 2017 heading the Group Legal Division of DSB. Mr. Li was later redesignated as Group General Counsel in April 2022. Mr. Li graduated from the University of Warwick, U.K. and University of Hong Kong where he attained a degree of Bachelor of Laws and Postgraduate Certificate in Laws respectively. Mr. Li is an employed barrister in Hong Kong and has over 15 years of legal experience. Prior to joining DSB, Mr. Li had been practicing law in private practice.

By Order of the Board
DAH SING FINANCIAL HOLDINGS LIMITED
Doris W. N. Wong
Company Secretary

By Order of the Board
DAH SING BANKING GROUP LIMITED
Doris W. N. Wong
Company Secretary

Hong Kong, 6 December 2022

As at the date of this announcement, the Board of DSFH comprises Mr. David Shou-Yeh Wong (Chairman), Mr. Hon-Hing Wong (Derek Wong) (Managing Director and Chief Executive) and Mr. Gary Pak-Ling Wang (Deputy Chief Executive) as Executive Directors; Mr. Junji Mori (Mr. Yuichi Tashita as alternate) as Non-Executive Director; Mr. Robert Tsai-To Sze, Mr. Andrew Kwan-Yuen Leung, Mr. Paul Michael Kennedy, Mr. Paul Franz Winkelmann and Ms. Mariana Suk-Fun Ngan as Independent Non-Executive Directors.

As at the date of this announcement, the Board of DSBG comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Vice Chairman, Managing Director and Chief Executive), Gary Pak-Ling Wang and Nicholas John Mayhew (Deputy Chief Executive) as Executive Directors; Messrs. Robert Tsai-To Sze, Seng-Lee Chan, Blair Chilton Pickerell and David Wai-Hung Tam as Independent Non-Executive Directors.