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(1) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

(2) CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board of the Company announces that:

- (1) Mr. David Wai-Hung Tam retired as Director of the Company after the conclusion of the annual general meeting held on 30 May 2025 and ceased to act as a member of the Nomination and Remuneration Committee of the Company on the same date.
- (2) Ms. Nancy Ha-Fong Chan, currently an Independent Non-Executive Director and a member of the Audit Committee of the Company, will be appointed as a member of the Nomination and Remuneration Committee of the Company with effect from 31 May 2025.

The Board of Directors (the “**Board**”) of Dah Sing Banking Group Limited (the “**Company**”) announces the following changes in the composition of Board and Board Committees

(1) Retirement of an Independent Non-Executive Director

Mr. David Wai-Hung Tam (“**Mr. Tam**”) wishes to devote more time to his other commitments and did not offer himself for re-election upon retirement by rotation in accordance with the Articles of Association of the Company at the annual general meeting of the Company held on 30 May 2025 (“**AGM**”). Accordingly, his directorship with the Company ceased with effect from the conclusion of the AGM. Mr. Tam also resigned from the board and the board committee of Dah Sing Bank, Limited (“**DSB**”), a major operating subsidiary of the Company, with effect from 30 May 2025.

Mr. Tam has confirmed to the Company that he has no disagreement with the Board and is not aware of any matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Tam for his support, valuable effort and contributions to the Board during his tenure of service with the Company and the Group.

(2) Change in Composition of Board Committee

Following the retirement of Mr. Tam, he also ceased to act as a member of the Nomination and Remuneration Committee (“**NRC**”) of the Company with effect from the conclusion of the AGM.

Ms. Nancy Ha-Fong Chan, currently an Independent Non-Executive Director and a member of the Audit Committee of the Company and DSB, will be appointed as a member of the NRC of the Company and DSB with effect from 31 May 2025.

By Order of the Board
DAH SING BANKING GROUP LIMITED
Richard Tsung-Yung Li
Company Secretary

Hong Kong, 30 May 2025

As at the date of this announcement (after the conclusion of the AGM), the Board of the Company comprises Mr. David Shou-Yeh Wong (Chairman), Mr. Hon-Hing Wong (Derek Wong) (Vice Chairman, Managing Director and Chief Executive), Mr. Gary Pak-Ling Wang and Mr. Nicholas John Mayhew (Deputy Chief Executive) as Executive Directors; Mr. Chak-Kwong So (Jack So), Mr. Robert Tsai-To Sze, Mr. Blair Chilton Pickerell, Mr. Paul Franz Winkelmann, Ms. Nancy Ha-Fong Chan and Mr. Kin-Sang Cheung (Alex Cheung) as Independent Non-Executive Directors.