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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)

DATE OF BOARD COMMITTEE MEETING

Dah Sing Financial Holdings Limited (the "Company") announces that a meeting of the Board Committee of the Company will be held on Wednesday, 20 August 2025 for the purpose of, among other matters, approving the announcement of the Company's consolidated results for the six months ended 30 June 2025, and considering the payment of an interim dividend.

By Order of the Board
DAH SING FINANCIAL HOLDINGS LIMITED
Richard Tsung-Yung Li
Company Secretary

Hong Kong, 6 August 2025

As at the date of this announcement, 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. Harold Tsu-Hing Wong (Group General Manager) and Mr. Gary Pak-Ling Wang (Deputy Chief Executive) as Executive Directors; Mr. Toshiaki Hatakenaka (Mr. Yuichi Tashita as alternate) as Non-Executive Director; Mr. Robert Tsai-To Sze, Mr. Andrew Kwan-Yuen Leung, Mr. Paul Franz Winkelmann, Ms. Mariana Suk-Fun Ngan and Mr. Wing-Yiu Chu (Alex Chu) as Independent Non-Executive Directors.