



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)
(根據公司條例於香港註冊成立之有限公司)
The holding company of Dah Sing Bank, Limited
大新銀行有限公司之控股公司
(Stock Code 股份代號: 2356)

22 September 2026

Dear Registered Shareholder,

Dah Sing Banking Group Limited (the "Company")

- Notice of Publication of 2026 Interim Report and New Arrangement on Dissemination of Corporate Communications

The English and Chinese versions of the 2026 Interim Report of the Company are available on the website of Dah Sing Bank at www.dahsing.com and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk. You may access the 2026 Interim Report by clicking "About Us" on the home page of the website of Dah Sing Bank, then selecting "Financial Information", or browsing through HKEX's website. If you have selected to receive the Company's Corporate Communications ^(Note 1) in printed form, the printed form of the 2026 Interim Report is enclosed.

If you have any difficulty in receiving or gaining access to the 2026 Interim Report posted on the website of Dah Sing Bank for any reason, the Company will promptly upon request send the printed form of the 2026 Interim Report to you free of charge. Please write to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to dahsingbanking.ecom@computershare.com.hk.

New Arrangement on Dissemination of Corporate Communications

1. Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Articles of Association of the Company, the Company is writing to notify you that all future Corporate Communications will be disseminated electronically through the websites of Dah Sing Bank and HKEX in place of sending printed copies. The Company will only send Corporate Communications in printed or electronic form to shareholders upon request.

Pursuant to the Listing Rules, the Company will no longer notify its shareholders of the publication of Corporate Communications on the above websites. You are therefore advised to register for the 'News Alerts' service available under the 'Market Data' section of the HKEX's website at www.hkex.com.hk in order to receive timely alerts on the publication of the Corporate Communications.

2. Actionable Corporate Communications ^(Note 2)

Pursuant to the Listing Rules, the Company is required to send Actionable Corporate Communications to its shareholders individually. If you have not provided an email address to the Company, or the email address provided is not valid or functional, the Company will send you all future Actionable Corporate Communications in printed form to the address as it appears in the register of members maintained by the Hong Kong Share Registrar. To ensure timely receipt of Actionable Corporate Communications, the Company recommends you to provide or update your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

3. Request for Corporate Communications in printed form

If you want to receive future Corporate Communications (including Actionable Corporate Communications) in printed form, please complete and return the Reply Form to the Hong Kong Share Registrar or send an email to dahsingbanking.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. If you wish to continue to receive the Corporate Communications in printed form after the expiry of your original request, you are required to submit a fresh request to the Hong Kong Share Registrar.

You may at any time to change your choice of means of receipt of all future Corporate Communications by giving reasonable notice in writing by post to the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or sending email to dahsingbanking.ecom@computershare.com.hk.

Should you have any queries in relation to this letter, please call the hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

By order of the Board
Dah Sing Banking Group Limited
Richard Tsung-Yung Li
Company Secretary

Notes:

1. Corporate Communications include but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the securities holders.

致： 大新銀行集團有限公司（「本公司」）
（股份代號：2356）
經由香港中央證券登記有限公司
（「股份過戶處」）
香港灣仔皇后大道東 183 號
合和中心 17M 樓

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下毋須支付郵費或貼上郵票。