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)
（根據公司條例於香港註冊成立之有限公司）
(Stock Code 股份代號: 440)

22 September 2026

Dear Registered Shareholder,

Dah Sing Financial Holdings 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 dahsingfinancial.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.hkexnews.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 dahsingfinancial.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 dahsingfinancial.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 Financial Holdings 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.*

大新金融集團有限公司
DAH SING FINANCIAL HOLDINGS LIMITED

CCS5077 DSFH

REPLY FORM 回條

To: **Dah Sing Financial Holdings Limited (the "Company")**
(Stock Code: 440)
c/o Computershare Hong Kong Investor Services Limited
(the "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

致： 大新金融集團有限公司（「本公司」）
（股份代號：440）
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

(Please **choose ONLY ONE** of the options below and mark "✓" in the below box if applicable)
(請從以下選項中**只選擇其中一項**，如適用，請在以下方格內劃上「✓」號)

Personalized QR Code
專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications and Actionable Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項 1： 掃瞄 閣下專屬二維碼提供 閣下之電郵地址，以接收本公司通過電子方式發布的日後公司通訊及可供採取行動的公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1， 閣下**無須**交回本回條。

☐ **Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications and Actionable Corporate Communications* of the Company via electronic dissemination**
選項 2： 本人/吾等現以書面提供本人/吾等之電郵地址，以確保收到 貴公司通過電子方式發布的日後公司通訊及可供採取行動的公司通訊*
Email address 電郵地址: *(Note 3 / 附註 3)*

☐ **Option 3: I/we hereby request for receipt of future Corporate Communications (including Actionable Corporate Communications)* in printed form and note that this instruction is valid only for one year starting from the receipt date of instruction.** *(Note 5)*
選項 3： 本人/吾等現要求收取日後公司通訊（包括可供採取行動的公司通訊）*印刷版，並已知悉本指示由收取指示日期起計一年內有效。 *(附註 5)*

Signature(s): *(Note 1)*
簽名： *(附註 1)*

Contact number:
聯絡電話號碼：

Name of Shareholder:
股東姓名：

Date:
日期：

Notes 附註：

1. *Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.*
   請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. *Any Reply Form with no signature or otherwise incorrectly completed will be void.*
   任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
3. *If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications and Actionable Corporate Communications*.*
   *如本公司沒有收到 閣下的有效電郵地址， 閣下將無法收到有關發布公司通訊及可供採取行動的公司通訊*的通知。*
4. *If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.*
   如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電郵地址，只有 閣下最後提供的電郵地址將會被用於登記。
5. *If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications and Actionable Corporate Communications* in printed form will be received.*
   *如 閣下在選項 3 方格內劃上「✓」號，將不會有電郵地址被登記，只會收取公司通訊及可供採取行動的公司通訊*的印刷版。*
6. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.*
   為免存疑，在本回條上的任何額外指示，本公司將不予處理。

* *Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders.*
除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於（包括但不限於）有關本公司以電子方式發布公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

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。