



CORPORATE ANNOUNCEMENT

Dah Sing Bank, Limited Change of Group Head of Internal Audit

Dah Sing Bank, Limited (the "Bank") announces the following change of Group Head of Internal Audit:-

Resignation

Ms. Po-Fung So (Francesca So) resigned as the Director of Audit and Chief Audit Officer of the Bank due to personal reasons and will leave the Bank at the end of November 2018. The Bank would like to thank Ms. So for her valuable service and contribution during her tenure of service with the Bank.

Appointment

The Board of Directors of the Bank has approved the appointment of Mr. Chun-Wai Sen (Simon Sen) as the Group Head of Internal Audit with effect from 1 December 2018.

Mr. Sen, aged 53, holds a Bachelor of Arts degree in Computing Studies from Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University) and a Master Degree of Business Administration from The Chinese University of Hong Kong. He joined the Bank as an Audit Manager in September 1994 and progressed to become Head of Banking and IT Audit in June 2016. He has 30 years of solid banking and IT audit experience.

Hong Kong, 30 November 2018