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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 2 JUNE 2023

POLL RESULTS OF THE AGM

At the AGM held on 2 June 2023, all the resolutions were passed by the Shareholders by way of poll.

POLL RESULTS OF THE AGM

At the annual general meeting of Dah Sing Financial Holdings Limited (the “**Company**”) held on 2 June 2023 (the “**AGM**”), all the resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll.

The poll results in respect of the resolutions proposed at the AGM of the Company are as follows:

Ordinary Resolutions		Number of votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and adopt the audited financial statements together with the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2022	230,152,003 (99.7695%)	531,755 (0.2305%)	Yes
2.	To declare a final dividend for the year ended 31 December 2022	230,683,753 (100%)	5 (0%)	Yes
3(a).	To re-elect Mr. Hon-Hing Wong (Derek Wong) as a Director	228,608,163 (99.0987%)	2,079,195 (0.9013%)	Yes
3(b).	To re-elect Mr. Robert Tsai-To Sze as a Director	220,375,691 (95.5305%)	10,310,416 (4.4695%)	Yes
3(c).	To re-elect Mr. Paul Franz Winkelmann as a Director	229,776,663 (99.6058%)	909,444 (0.3942%)	Yes
3(d).	To re-elect Mr. Junji Mori as a Director	229,907,595 (99.6625%)	778,512 (0.3375%)	Yes

Ordinary Resolutions		Number of votes (%)		Passed by Shareholders
		For	Against	
4.	To fix the fees of the Directors for the year ended 31 December 2022	229,569,095 (99.5158%)	1,117,012 (0.4842%)	Yes
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Directors to fix their remuneration	228,981,780 (99.2607%)	1,705,578 (0.7393%)	Yes
6.	To grant a general mandate to the Directors to issue additional shares not exceeding 20% of the number of issued shares of the Company as at the date of this resolution	190,548,696 (82.6004%)	40,138,662 (17.3996%)	Yes
7.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the number of issued shares of the Company as at the date of this resolution	230,664,152 (99.9899%)	23,206 (0.0101%)	Yes
8.	To extend the general mandate to issue shares by adding to it the number of shares bought back by the Company	191,214,669 (82.8895%)	39,471,438 (17.1105%)	Yes
9.	To approve a mandate to the Directors to grant options under the share option scheme adopted on 27 May 2015 and to allot and issue shares of the Company as and when share options are exercised	201,125,677 (87.1859%)	29,560,430 (12.8141%)	Yes

As at the date of the AGM, the issued shares of the Company were 319,575,100 ordinary shares (the “**Shares**”), being the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Except for 280,000 Shares held by Computershare Hong Kong Trustees Limited, as the trustee holding unvested Shares under Share Award Scheme of the Company, which is required to abstain from voting on matters that require approval of the Shareholders under Rule 17.05A of the Listing Rules, no other Shareholder is required under the Listing Rules to abstain from voting.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as scrutineers for the poll at the AGM.

Except Mr. David Shou-Yeh Wong, Mr. Junji Mori and Mr. Yuichi Tashita, all other directors of the Company attended the AGM in person.

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

Hong Kong, 2 June 2023

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) (Managing Director and Chief Executive) and Mr. Gary Pak-Ling Wang (Deputy Chief Executive) as Executive Directors; Mr. Junji Mori (Mr. Yuichi Tashita as alternate) as Non-Executive Director; Mr. Robert Tsai-To Sze, Mr. Andrew Kwan-Yuen Leung, Mr. Paul Michael Kennedy, Mr. Paul Franz Winkelmann and Ms. Mariana Suk-Fun Ngan as Independent Non-Executive Directors.