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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)

### APPOINTMENT OF VICE CHAIRMAN

The Board of Directors (the “**Board**”) of Dah Sing Financial Holdings Limited (the “**Company**”) announces that Mr. Hon-Hing Wong (Derek Wong) (“**Mr. Derek Wong**”), currently an Executive Director, the Managing Director and Chief Executive of the Company, has been appointed as the Vice Chairman of the Company with effect from 29 August 2024.

Mr. Derek Wong, aged 72, was appointed as an Executive Director of the Company in 1993 and promoted as the Managing Director in January 2002. He joined Dah Sing Bank, Limited (“**DSB**”) in 1977 and had served and managed various departments before his appointment as a Director in 1989, and promotion as the Managing Director in 2000 and Vice Chairman of DSB in April 2011. He is the Vice Chairman, Managing Director and Chief Executive of Dah Sing Banking Group Limited and a director of various major subsidiaries of the Company. He was the Chairman of Dah Sing Bank (China) Limited for the period from June 2008 to August 2023. He is a Non-Executive Director and the Vice Chairman of Bank of Chongqing Co., Ltd. (listed in Hong Kong and Shanghai) in which DSB has a 13.2% equity interest. Mr. Wong is an Associate of The Institute of Bankers (U.K.) and a Founder Member of The Hong Kong Institute of Bankers and The International Retail Banking Council of the U.K. He holds a Higher Diploma in Business Studies from the Hong Kong Polytechnic College (now known as Hong Kong Polytechnic University) and has over 45 years of experience in banking.

The Board extends its warm welcome to Mr. Derek Wong on his new role as the Vice Chairman of the Company.

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

Hong Kong, 29 August 2024

*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. Hideomi Shinozaki (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.*