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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)

SUPPLEMENTAL INFORMATION IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report for the year ended 31 December 2020 (the “2020 Annual Report”) of Dah Sing Financial Holdings Limited (the “Company”, together with its subsidiaries, the “Group”). Terms used herein shall have the same meanings as defined in the 2020 Annual Report unless otherwise stated.

The Board of Directors (the “Board”) of the Company wishes to provide the following additional information in relation to defined contribution pension schemes as disclosed in Note 13 to the consolidated financial statements in the 2020 Annual Report in compliance with paragraph 26(2) of Appendix 16 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited:

In HK\$'000	2020	2019
<u>In respect of the Group's mandatory provident fund schemes</u>		
• Forfeited contributions utilised to reduce the Group's contribution during the year	15,200	17,243
• Forfeited contributions available for reducing future contributions at the year-end	1,814	-
<u>In respect of the other defined contribution schemes of the Group</u>		
• Forfeited contributions utilised to reduce the Group's contribution during the year	1,410	1,611
• Forfeited contributions available for reducing future contributions at the year-end	1,097	517

The Board confirms that the above supplemental information does not affect other information contained in the 2020 Annual Report. Save as disclosed above, the contents of the 2020 Annual Report remain unchanged.

By Order of the Board
DAH SING FINANCIAL HOLDINGS LIMITED
Doris W.N. Wong
Company Secretary

Hong Kong, 15 July 2021

As at the date of this announcement, the Board of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Managing Director and Chief Executive) and Gary Pak-Ling Wang (Deputy Chief Executive) as Executive Directors; Messrs. Eiichi Yoshikawa (Shinkichi Nakamura as alternate) and Yoshikazu Shimauchi as Non-Executive Directors; Messrs. Robert Tsai-To Sze, Andrew Kwan-Yuen Leung, Paul Michael Kennedy and Paul Franz Winkelmann as Independent Non-Executive Directors.