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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)

DATE OF BOARD MEETING

Dah Sing Financial Holdings Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Thursday, 31 March 2022 for the purpose of, among other matters, approving the announcement of the Company’s consolidated results for the year ended 31 December 2021, and considering the recommendation on the payment of a final dividend.

By Order of the Board

DAH SING FINANCIAL HOLDINGS LIMITED

Doris W. N. Wong

Company Secretary

Hong Kong, 18 March 2022

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.