



(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

The holding company of Dah Sing Bank, Limited

(Stock code: 2356)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Dah Sing Banking Group Limited (the “Company”) are as follows:

Executive Directors

Mr. David Shou-Yeh Wong (*Chairman*)

Mr. Hon-Hing Wong (Derek Wong) (*Vice Chairman, Managing Director and Chief Executive*)

Mr. Gary Pak-Ling Wang (*Group Chief Financial and Operating Officer*)

Mr. Nicholas John Mayhew (*Deputy Chief Executive*)

Non-Executive Director

Mr. Jun Fujimoto

Independent Non-Executive Directors

Mr. Robert Tsai-To Sze

Mr. Seng-Lee Chan

Mr. Yuen-Tin Ng

Mr. Blair Chilton Pickerell

The table below shows the membership composition of the Audit Committee and the Nomination and Remuneration Committee of the Company:

Board Committee Directors	Audit Committee	Nomination and Remuneration Committee
Robert Tsai-To Sze	C	M
Seng-Lee Chan	M	C
Yuen-Tin Ng	M	
David Shou-Yeh Wong		M

Notes:

C Chairman of the relevant board committee

M Member of the relevant board committee

Hong Kong, 20 December 2017