



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: 0440)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Dah Sing Financial Holdings Limited (the "Company") are as follows:

Executive Directors

Mr. David Shou-Yeh Wong (*Chairman*)
Mr. Hon-Hing Wong (Derek Wong) (*Managing Director and Chief Executive*)
Mr. Gary Pak-Ling Wang
Mr. Nicholas John Mayhew

Non-executive Directors

Mr. Takashi Morimura
Mr. Toshihide Motoshita
Mr. John Wai-Wai Chow

Independent Non-executive Directors

Mr. Robert Tsai-To Sze
Mr. Lon Dounn
Mr. Seiji Nakamura
Dr. Yuan Shu
Mr. Blair Chilton Pickerell

Alternate Director

Mr. Eiichi Yoshikawa (*Alternate to Takashi Morimura*)

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

Directors \ Board Committee	Audit Committee	Nomination and Remuneration Committee
Mr. Robert Tsai-To Sze	C	C
Mr. Lon Dounn	M	
Mr. Blair Chilton Pickerell	M	
Mr. Seiji Nakamura		M
Dr. Yuan Shu		M
Mr. David Shou-Yeh Wong		M
Mr. Hon-Hing Wong (Derek Wong)		M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 27 August 2014