



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. Hidekazu Horikoshi
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

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

Board Committee	Audit Committee	Nomination and Remuneration Committee
Directors		
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, 20 June 2014