



# 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)

### 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 (*Deputy Chief Executive and Group Chief Financial and Operating Officer*)

#### Non-Executive Directors

Mr. Eiichi Yoshikawa

Mr. Kenichi Yamato

Mr. John Wai-Wai Chow

#### Independent Non-Executive Directors

Mr. Robert Tsai-To Sze

Mr. Seiji Nakamura

Mr. Andrew Kwan-Yuen Leung

Mr. Paul Michael Kennedy

Mr. David Wai-Hung Tam

#### Alternate Director

Mr. Takayoshi Futae (*Alternate to Mr. Eiichi Yoshikawa*)

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

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>
Mr. Robert Tsai-To Sze		C	C
Mr. Seiji Nakamura		M	M
Mr. Paul Michael Kennedy		M	
Mr. David Shou-Yeh Wong			M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 31 December 2018