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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)  
The holding company of Dah Sing Bank, Limited  
(Stock code: 2356)

## **DATE OF BOARD COMMITTEE MEETING**

Dah Sing Banking Group Limited (the “Company”) announces that a meeting of the Board Committee of the Company will be held at its registered office on Wednesday, 25 March 2020 for the purpose of, among other matters, approving the announcement of the Company’s consolidated results for the year ended 31 December 2019, and considering the recommendation on the payment of a final dividend.

By Order of the Board  
**DAH SING BANKING GROUP LIMITED**  
**Doris W. N. Wong**  
*Company Secretary*

Hong Kong, 12 March 2020

*As at the date of this announcement, the Board of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Vice Chairman, Managing Director and Chief Executive), Gary Pak-Ling Wang (Group Chief Financial and Operating Officer) and Nicholas John Mayhew (Deputy Chief Executive) as Executive Directors and Messrs. Robert Tsai-To Sze, Seng-Lee Chan, Yuen-Tin Ng and Blair Chilton Pickerell as Independent Non-Executive Directors.*