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**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)

## **DATE OF BOARD COMMITTEE MEETING**

Dah Sing Financial Holdings Limited (the “Company”) announces that a meeting of the Board Committee of the Company will be held on Friday, 31 March 2023 for the purpose of, among other matters, approving the announcement of the Company’s consolidated results for the year ended 31 December 2022, and considering the recommendation on the payment of a final dividend.

By Order of the Board

**DAH SING FINANCIAL HOLDINGS LIMITED**

**Richard Tsung-Yung Li**

Company Secretary

Hong Kong, 17 March 2023

*As at the date of this announcement, the Board of the Company comprises Mr. David Shou-Yeh Wong (Chairman), Mr. Hon-Hing Wong (Derek Wong) (Managing Director and Chief Executive) and Mr. Gary Pak-Ling Wang (Deputy Chief Executive) as Executive Directors; Mr. Junji Mori (Mr. Yuichi Tashita as alternate) as Non-Executive Director; Mr. Robert Tsai-To Sze, Mr. Andrew Kwan-Yuen Leung, Mr. Paul Michael Kennedy, Mr. Paul Franz Winkelmann and Ms. Mariana Suk-Fun Ngan as Independent Non-Executive Directors.*