

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



大新銀行集團有限公司

DAH SING BANKING GROUP LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

The holding company of Dah Sing Bank, Limited

(Stock code: 2356)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

POLL RESULTS OF THE AGM

At the AGM held on 31 May 2024, all the resolutions were passed by the Shareholders by way of poll.

POLL RESULTS OF THE AGM

At the annual general meeting of Dah Sing Banking Group Limited (the “**Company**”) held on 31 May 2024 (the “**AGM**”), all the resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll.

The poll results in respect of the resolutions proposed at the AGM of the Company are as follows:

Ordinary Resolutions		Number of votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and adopt the audited financial statements together with the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2023	1,193,430,052 (99.933662%)	792,220 (0.066338%)	Yes
2.	To declare a final dividend for the year ended 31 December 2023	1,194,090,671 (99.988947%)	132,001 (0.011053%)	Yes
3(a).	To re-elect Mr. Hon-Hing Wong (Derek Wong) as a Director	1,184,627,823 (99.725803%)	3,257,149 (0.274197%)	Yes
3(b).	To re-elect Mr. Blair Chilton Pickerell as a Director	1,181,986,621 (99.503458%)	5,898,351 (0.496542%)	Yes
3(c).	To re-elect Ms. Nancy Ha-Fong Chan as a Director	1,187,682,171 (99.982928%)	202,801 (0.017072%)	Yes
3(d).	To re-elect Mr. Kin-Sang Cheung (Alex Cheung) as a Director	1,187,682,171 (99.982928%)	202,801 (0.017072%)	Yes

Ordinary Resolutions		Number of votes (%)		Passed by Shareholders
		For	Against	
3(e).	To re-elect Mr. Paul Franz Winkelmann as a Director	1,187,634,571 (99.978920%)	250,401 (0.021080%)	Yes
4.	To fix the fees of the Directors for the year ended 31 December 2023	1,193,461,869 (99.936226%)	761,603 (0.063774%)	Yes
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Directors to fix their remuneration	1,189,911,722 (99.638949%)	4,311,750 (0.361051%)	Yes
6.	To grant a general mandate to the Directors to issue additional shares not exceeding 20% of the number of issued shares of the Company as at the date of this resolution	1,079,567,917 (90.399154%)	114,655,555 (9.600846%)	Yes
7.	To approve the adoption of the new share option scheme	1,143,021,533 (95.712533%)	51,201,939 (4.287467%)	Yes
8.	To approve the adoption of the amended share award scheme	1,126,372,125 (94.318434%)	67,850,547 (5.681566%)	Yes

As at the date of the AGM, the issued shares of the Company were 1,405,752,132 ordinary shares (the “**Shares**”), being the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as scrutineers for the poll at the AGM.

Except Mr. David Shou-Yeh Wong and Mr. David Wai-Hung Tam, all other directors of the Company attended the AGM in person.

By Order of the Board
DAH SING BANKING GROUP LIMITED
Richard Tsung-Yung Li
Company Secretary

Hong Kong, 31 May 2024

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) (Vice Chairman, Managing Director and Chief Executive), Mr. Gary Pak-Ling Wang and Mr. Nicholas John Mayhew (Deputy Chief Executive) as Executive Directors; Mr. Robert Tsai-To Sze, Mr. Blair Chilton Pickerell, Mr. Paul Franz Winkelmann, Mr. David Wai-Hung Tam, Ms. Nancy Ha-Fong Chan and Mr. Kin-Sang Cheung (Alex Cheung) as Independent Non-Executive Directors.