



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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Dah Sing Banking Group Limited (the “Company”) are as follows:

Executive Directors

Mr. David Shou-Yeh Wong (*Chairman*)
Mr. Hon-Hing Wong (Derek Wong) (*Vice Chairman, Managing Director and Chief Executive*)
Mr. Gary Pak-Ling Wang (*Group Chief Financial and Operating Officer*)
Mr. Nicholas John Mayhew (*Deputy Chief Executive*)

Independent Non-Executive Directors

Mr. Robert Tsai-To Sze
Mr. Seng-Lee Chan
Mr. Blair Chilton Pickerell

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

Directors	Board Committee	Audit Committee	Nomination and Remuneration Committee
Robert Tsai-To Sze		C	M
Seng-Lee Chan		M	C
David Shou-Yeh Wong			M

Notes:

- C Chairman of the relevant board committee
- M Member of the relevant board committee

Hong Kong, 10 March 2021