



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)

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 (with effect from 2 January 2024):

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

Mr. Nicholas John Mayhew (*Deputy Chief Executive*)

Independent Non-Executive Directors

Mr. Robert Tsai-To Sze

Mr. Blair Chilton Pickerell

Mr. David Wai-Hung Tam

Ms. Nancy Ha-Fong Chan

Mr. Kin-Sang Cheung

Mr. Paul Franz Winkelmann

The table below shows the membership composition of the Audit Committee and the Nomination and Remuneration Committee of the Company (with effect from 2 January 2024):

Board Committee	Audit Committee	Nomination and Remuneration Committee
Directors		
Robert Tsai-To Sze	M	C
Paul Franz Winkelmann	C	
Blair Chilton Pickerell	M	
Nancy Ha-Fong Chan	M	
David Wai-Hung Tam		M
Gary Pak-Ling Wang		M

Notes:

C Chairman of the relevant board committee

M Member of the relevant board committee

Hong Kong, 22 December 2023