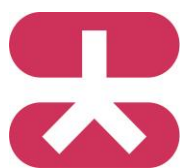


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大新金融集團有限公司

DAH SING FINANCIAL HOLDINGS LIMITED

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

(Stock Code: 440)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

POLL RESULTS OF THE AGM

At the AGM held on 27 May 2022, 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 Financial Holdings Limited (the “**Company**”) held on 27 May 2022 (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 2021	233,192,374 (99.7227%)	648,403 (0.2773%)	Yes
2.	To declare a final dividend for the year ended 31 December 2021	233,840,776 (100%)	1 (0%)	Yes
3(a).	To re-elect Mr. David Shou-Yeh Wong as a Director	200,721,437 (85.8368%)	33,119,340 (14.1632%)	Yes
3(b).	To re-elect Mr. Gary Pak-Ling Wang as a Director	228,735,918 (97.8170%)	5,104,859 (2.1830%)	Yes
3(c).	To re-elect Mr. Paul Michael Kennedy as a Director	232,905,377 (99.6000%)	935,400 (0.4000%)	Yes
3(d).	To re-elect Ms. Mariana Suk-Fun Ngan as a Director	228,709,037 (97.8055%)	5,131,740 (2.1945%)	Yes

Ordinary Resolutions		Number of votes (%)		Passed by Shareholders
		For	Against	
4.	To fix the fees of the Directors for the year ended 31 December 2021	228,868,803 (97.8738%)	4,971,974 (2.1262%)	Yes
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Directors to fix their remuneration	230,806,602 (98.7025%)	3,034,175 (1.2975%)	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	177,573,306 (75.9377%)	56,267,471 (24.0623%)	Yes
7.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the number of issued shares of the Company as at the date of this resolution	233,801,576 (99.9832%)	39,201 (0.0168%)	Yes
8.	To extend the general mandate to issue shares by adding to it the number of shares bought back by the Company	177,956,928 (76.1018%)	55,883,849 (23.8982%)	Yes
9.	To approve a mandate to the Directors to grant options under the share option scheme adopted on 27 May 2015 and to allot and issue shares of the Company as and when share options are exercised	191,085,695 (81.7162%)	42,755,082 (18.2838%)	Yes

As at the date of the AGM, the issued shares of the Company were 319,575,100 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.

Mr. Hon-Hing Wong (Derek Wong), Mr. Gary Pak-Ling Wang, Mr. Robert Tsai-To Sze, Mr. Andrew Kwan-Yuen Leung, Mr. Paul Franz Winkelmann and Ms. Mariana Suk-Fun Ngan attended the AGM in person. Mr. David Shou-Yeh Wong, Mr. Eiichi Yoshikawa, Mr. Yoshikazu Shimauchi, Mr. Paul Michael Kennedy and Mr. Shinkichi Nakamura are not in Hong Kong and did not attend the AGM.

By Order of the Board
DAH SING FINANCIAL HOLDINGS LIMITED
Doris W. N. Wong
Company Secretary

Hong Kong, 27 May 2022

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. Eiichi Yoshikawa (Mr. Shinkichi Nakamura as alternate) and Mr. Yoshikazu Shimauchi as Non-Executive Directors; 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.