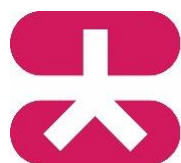


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大新金融集團有限公司

DAH SING FINANCIAL HOLDINGS LIMITED

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

(Stock Code: 440)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company announces that Mr. David Wai-Hung Tam resigned as an Independent Non-Executive Director of the Company with effect from 3 June 2021.

The Board of Directors (the “Board”) of Dah Sing Financial Holdings Limited (the “Company”) announces that Mr. David Wai-Hung Tam (“Mr. Tam”) resigned as an Independent Non-Executive Director of the Company with effect from 3 June 2021 due to his new role with Dah Sing Banking Group Limited, a subsidiary of the Company.

Mr. Tam has confirmed to the Company that he has no disagreement with the Board and is not aware of any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere appreciation to Mr. Tam for his valuable effort and contributions to the Board during his tenure of service with the Company.

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

Hong Kong, 3 June 2021

As at the date of this announcement, the Board of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Managing Director and Chief Executive) and Gary Pak-Ling Wang (Deputy Chief Executive and Group Chief Financial and Operating Officer) as Executive Directors; Messrs. Eiichi Yoshikawa (Shinkichi Nakamura as alternate) and Yoshikazu Shimauchi as Non-Executive Directors; Messrs. Robert Tsai-To Sze, Andrew Kwan-Yuen Leung, Paul Michael Kennedy and Paul Franz Winkelmann as Independent Non-Executive Directors.