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

DATE OF BOARD COMMITTEE MEETING

Dah Sing Banking Group Limited (the “Company”) announces that a meeting of the Board Committee of the Company will be held on Friday, 31 March 2023 for the purpose of, among other matters, approving the announcement of the Company’s consolidated results for the year ended 31 December 2022, and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 17 March 2023

As at the date of this announcement, the Board of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Vice Chairman, Managing Director and Chief Executive), Gary Pak-Ling Wang and Nicholas John Mayhew (Deputy Chief Executive) as Executive Directors; Messrs. Robert Tsai-To Sze, Seng-Lee Chan, Blair Chilton Pickerell and David Wai-Hung Tam as Independent Non-Executive Directors.