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

(Stock code: 440)

DATE OF BOARD COMMITTEE MEETING

Dah Sing Financial Holdings Limited (the “Company”) announces that a meeting of the Board Committee of the Company will be held at its registered office on Wednesday, 25 March 2020 for the purpose of, among other matters, approving the announcement of the Company’s consolidated results for the year ended 31 December 2019, and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 12 March 2020

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 (Fumio Takamatsu as alternate) and Yoshikazu Shimauchi as Non-Executive Directors; Messrs. Robert Tsai-To Sze, Andrew Kwan-Yuen Leung, Paul Michael Kennedy, David Wai-Hung Tam and Paul Franz Winkelmann as Independent Non-Executive Directors.