



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: 0440)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Dah Sing Financial Holdings Limited (the "Company") are as follows:

### Executive Directors

Mr. David Shou-Yeh Wong (*Chairman*)

Mr. Hon-Hing Wong (Derek Wong) (*Managing Director and Chief Executive*)

Mr. Gary Pak-Ling Wang

Mr. Nicholas John Mayhew

### Non-Executive Directors

Mr. Eiichi Yoshikawa

Mr. Toshihide Motoshita

Mr. John Wai-Wai Chow

### Independent Non-Executive Directors

Mr. Robert Tsai-To Sze

Mr. Lon Dounn

Mr. Seiji Nakamura

Mr. Blair Chilton Pickerell

### Alternate Director

Mr. Hidekazu Horikoshi (*Alternate to Mr. Eiichi Yoshikawa*)

The table below shows the membership composition of the Audit Committee and the Nomination and Remuneration Committee of the Company.

Directors	Board Committee	Audit Committee	Nomination and Remuneration Committee
Mr. Robert Tsai-To Sze		C	C
Mr. Lon Dounn		M	
Mr. Blair Chilton Pickerell		M	
Mr. Seiji Nakamura			M
Mr. David Shou-Yeh Wong			M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 23 August 2016