



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 (*Deputy Chief Executive and Group Chief Financial and Operating Officer*)

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, 1 June 2017