



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)

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 (with effect from 28 May 2022):

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*)

Non-Executive Director

Mr. Eiichi Yoshikawa

Independent Non-Executive Directors

Mr. Robert Tsai-To Sze

Mr. Andrew Kwan-Yuen Leung

Mr. Paul Michael Kennedy

Mr. Paul Franz Winkelmann

Ms. Mariana Suk-Fun Ngan

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

Board Committee	Audit Committee	Nomination and Remuneration Committee
Directors		
Mr. Robert Tsai-To Sze	C	C
Mr. Paul Michael Kennedy	M	
Mr. Paul Franz Winkelmann	M	
Ms. Mariana Suk-Fun Ngan	M	
Mr. Andrew Kwan-Yuen Leung		M
Mr. David Shou-Yeh Wong		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 27 May 2022