

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Dah Sing Bank, Limited (the “Bank”) are as follows:

Executive Directors

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

Mr. Hon-Hing Wong (Derek Wong) (*Vice Chairman*)

Mr. Harold Tsu-Hing Wong (*Vice Chairman, Managing Director and Chief Executive*)

Mr. Gary Pak-Ling Wang (*Deputy Chief Executive*)

Mr. Nicholas John Mayhew (*Deputy Chief Executive*)

Ms. Phoebe Mei-Chun Wong (*Deputy Chief Executive*)

Ms. Barbara Yuen-Lai Ma (*Alternate Chief Executive*)

Mr. Cliff Wai-Kin Chan (*Alternate Chief Executive*)

Independent Non-Executive Directors

Mr. Robert Tsai-To Sze

Mr. Blair Chilton Pickerell

Mr. Paul Michael Kennedy

Mr. David Wai-Hung Tam

Mr. Paul Franz Winkelmann

Ms. Nancy Ha-Fong Chan

Mr. Kin-Sang Cheung (Alex Cheung)

The table below shows the membership composition of the Audit Committee, the Nomination and Remuneration Committee and the Risk Management and Compliance Committee of the Bank:

Board Committee Directors	Audit Committee	Nomination and Remuneration Committee	Risk Management and Compliance Committee
Robert Tsai-To Sze	M	C	
Blair Chilton Pickerell	M		C
David Wai-Hung Tam		M	
Paul Franz Winkelmann	C		M
Nancy Ha-Fong Chan	M		
Kin-Sang Cheung (Alex Cheung)			M
Harold Tsu-Hing Wong			M
Gary Pak-Ling Wang		M	

Notes:

C Chairman of the relevant board committee

M Member of the relevant board committee

Hong Kong, 1 January 2024