

For Immediate Release

**Dah Sing Financial Holdings Limited &
Dah Sing Banking Group Limited
Annual General Meeting**

Special Arrangements for Covid-19 Prevention

(Hong Kong, 20 May 2022) – Dah Sing Financial Holdings Limited ("DSFH") and Dah Sing Banking Group Limited ("DSBG", or collectively "The Company") today issue reminder on the special arrangements for Covid-19 prevention at its upcoming Annual General Meeting (AGM) to be held as follows:

Date: Friday, 27 May 2022
Time: DSFH AGM @ 4:00pm
DSBG AGM @ 5:00pm
Location: Meeting Room S421 (Harbour Road Entrance)
Hong Kong Convention and Exhibition Centre
1 Expo Drive, Wan Chai, Hong Kong

To safeguard the health and safety of shareholders, staff and other stakeholders against the Covid-19 pandemic, the following on-site preventive measures will be taken:

- (i) All persons who attend the AGM are required to:
 - a) undergo compulsory body temperature checks
 - b) scan the "LeaveHomeSafe" venue QR code
 - c) present vaccination records, either electronic or print, for scanning
 - d) wear surgical facial masks before they are permitted to attend the AGM, and during their attendance of the AGM
 - e) complete a health declaration form
 - f) comply with any other additional precautionary measures in accordance with the prevailing requirements or guidelines of Hong Kong Convention and Exhibition Centre, the Hong Kong Government and / or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 pandemic
- (ii) Limited seating capacity to maintain social distancing and / or limit the number of attendees to avoid over-crowding
- (iii) No refreshments or drinks will be provided
- (iv) No gifts / souvenirs will be distributed

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About DSFH and DSBG

DSFH (stock code: 0440) has been listed on the Hong Kong Stock Exchange since 1987. It is the holding company of the group's insurance business, as well as the majority shareholder of DSBG (stock code: 2356). DSBG has been listed on the Hong Kong Stock Exchange since 2004, and has three banking subsidiaries (Dah Sing Bank, Banco Comercial de Macau and Dah Sing Bank (China)), providing banking and financial services through a network of about 70 branches in Hong Kong, Macau and the Mainland, and a securities trading company. Dah Sing Bank holds a strategic interest in Bank of Chongqing, which is the leading city commercial bank in Chongqing, the direct-controlled municipality in Western China.

Dah Sing Bank's long term ratings are "A2" (Moody's) and "BBB+" (Fitch).