



(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
 The holding company of Dah Sing Bank, Limited
 (Stock code: 2356)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. David Shou-Yeh Wong (*Chairman*)
 Mr. Hon-Hing Wong (Derek Wong) (*Vice Chairman*)
 Mr. Harold Tsu-Hing Wong (*Managing Director and Chief Executive*)
 Mr. Gary Pak-Ling Wang

Non-executive Director

Mr. Shoji Hirai

Independent Non-executive Directors

Mr. Robert Tsai-To Sze
 Mr. Andrew Kwan-Yuen Leung
 Mr. Seng-Lee Chan
 Mr. Yuen-Tin Ng

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

Board Committee Directors	Audit Committee	Nomination and Remuneration Committee
Robert Tsai-To Sze	C	C
Seng-Lee Chan	M	M
Yuen-Tin Ng	M	
Andrew Kwan-Yuen Leung		M
David Shou-Yeh Wong		M

Notes:

C Chairman of the relevant board committee
 M Member of the relevant board committee

Hong Kong, 15 September 2014