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

CHANGE OF BUILDING NAME OF REGISTERED OFFICE

The board of directors (the “Board”) of Dah Sing Banking Group Limited (the “Company”) announces that following the change of name of the building where the Company’s registered office is located (the “Registered Office”) from “Dah Sing Financial Centre” to “Everbright Centre” with effect from 25 May 2017 (the “Change of Building Name”), the address of the Registered Office will be updated as follows with effect from 25 May 2017:-

36th Floor, Everbright Centre, 108 Gloucester Road, Hong Kong

Save for the Change of Building Name, the physical location of the Registered Office remains unchanged.

By Order of the Board
DAH SING BANKING GROUP LIMITED
Doris W. N. Wong
Company Secretary

Hong Kong, 24 May 2017

As at the date of this announcement, the Board of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Vice Chairman), Harold Tsu-Hing Wong (Managing Director and Chief Executive) and Gary Pak-Ling Wang as Executive Directors; Mr. Kenichi Yamato as Non-Executive Director; Messrs. Robert Tsai-To Sze, Andrew Kwan-Yuen Leung, Seng-Lee Chan and Yuen-Tin Ng as Independent Non-Executive Directors.