

(Stock Code: 2356)

27 April 2020

Dear Shareholder,

Letter to New Registered Shareholders - Election of Means of Receipt of Corporate Communications

We are pleased to enclose 2019 Annual Report, Circular containing Notice of the 2020 Annual General Meeting and Proxy Form of Dah Sing Banking Group Limited (the "Company") for your attention. The Annual General Meeting of the Company will be held at Meeting Room S421 (Harbour Road Entrance), Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wan Chai, Hong Kong on Friday, 29 May 2020 at 4:30 p.m.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company, the Company will make available the following options for you to elect for receipt of future corporate communications ("Corporate Communications") of the Company, which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, in the following manners:

- (1) to read all future Corporate Communications published on the Company's website at <u>www.dahsing.com</u> ("Website Version") in place of receiving printed copies, and receive the Company's printed notification letter of the publication of the Corporate Communications on its website; or
- (2) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to select the Website Version. To make your election, please mark ($\sqrt{}$) in the appropriate box on the reply form overleaf and sign and return it by post or hand delivery to the Company c/o its Hong Kong share registrar (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. If you post it in Hong Kong, you may use the mailing label in the reply form and need not affix a stamp when returning your reply form. Otherwise, please affix an appropriate stamp.

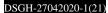
If the Company does not receive the reply form or does not receive a response indicating the objection from you by 25 May 2020 and until you inform the Company c/o the Hong Kong Share Registrar by reasonable notice in writing according to the relevant laws and regulations, you are deemed to consent to website communication only, and a notification letter of the publication of the Corporate Communications on website will be sent to you.

You have the right at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar or by email to <u>dahsingbanking.ecom@computershare.com.hk</u> to change the choice of means of receipt of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon your request send the Corporate Communications to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Share Registrar on request; and (b) the same will also be available on the Company's website at <u>www.dahsing.com</u> and the website of the Hong Kong Exchanges and Clearing Limited at <u>www.hkexnews.hk</u>.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

By order of the Board Dah Sing Banking Group Limited Doris Wai-Nar Wong Company Secretary



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		Reply For		<u> </u>	
To:	Dah Sing Banking Group Limited (the " (Incorporated in Hong Kong with limite The holding company of Dah Sing Bank (Stock Code: 2356) c/o Computershare Hong Kong Investor So 17M Floor, Hopewell Centre, 183 Queen's Wan Chai, Hong Kong	d liability) , Limited ervices Limited	致:	大新銀行集團有限公 (於香港註冊成立之 大新銀行有限公司之 (股份代號:2356) 經由香港中央證券登 香港灣仔皇后大道東 合和中心17M 樓	有限公司) "控股公司 記有限公司
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