

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 2020) – 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, 29 May 2020
Time: DSFH AGM @ 3:30pm
DSBG AGM @ 4:30pm
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:

- a) Compulsory body temperature checks will be conducted for every shareholder or proxy at the entrance of the AGM venue;
- b) All persons attending the AGM are required to wear surgical facial masks before they are permitted to attend the AGM, and during their attendance of the AGM;
- c) All persons attending the AGM are required to complete a health declaration form;
- d) No refreshments or drinks will be provided; and
- e) No gifts / souvenirs will be distributed.

As permitted by law, the Company reserves absolute discretion to deny entry to any person who does not comply with the above-mentioned precautionary measures.

Shareholders may also consider appointing the Chairman of the AGM as their proxy to vote on the resolutions and to return their proxy forms by the time specified in the notice of AGM, instead of attending the AGM in person.

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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%).