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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)

## **DATE OF BOARD MEETING**

Dah Sing Banking Group Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Thursday, 31 March 2022 for the purpose of, among other matters, approving the announcement of the Company’s consolidated results for the year ended 31 December 2021, and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 18 March 2022

*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, Managing Director and Chief Executive), Gary Pak-Ling Wang and Nicholas John Mayhew (Deputy Chief Executive) as Executive Directors; Messrs. Robert Tsai-To Sze, Seng-Lee Chan, Blair Chilton Pickerell and David Wai-Hung Tam as Independent Non-Executive Directors.*