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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 REGISTERED OFFICE**

The board of directors (the “Board”) of Dah Sing Banking Group Limited (the “Company”) announces that the registered office of the Company will be changed to 26th Floor, Dah Sing Financial Centre, 248 Queen’s Road East, Wan Chai, Hong Kong with effect from 29 March 2021. The telephone number and facsimile number of the Company remain unchanged.

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

Hong Kong, 12 March 2021

*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 (Group Chief Financial and Operating Officer) and Nicholas John Mayhew (Deputy Chief Executive) as Executive Directors; Messrs. Robert Tsai-To Sze, Seng-Lee Chan and Blair Chilton Pickerell as Independent Non-Executive Directors.*