

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

23 April 2021

Dear Shareholder,

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

We are pleased to enclose 2020 Annual Report, Circular containing Notice of the 2021 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 Wednesday, 2 June 2021 at 5:00 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 (v) in the appropriate box on the enclosed reply form 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.

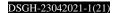
If the Company does not receive the enclosed reply form or does not receive a response indicating the objection from you by 21 May 2021 and until you inform the Company c/o the Hong Kong Share Registrar by reasonable notice in writing according to the relevant laws and regulations, you are deemed to 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 Form	回條	
To: Dah Sing Banking Group Limited (the "Con (Incorporated in Hong Kong with limited li The holding company of Dah Sing Bank, Li (Stock Code: 2356) c/o Computershare Hong Kong Investor Ser 17M Floor, Hopewell Centre, 183 Queen's F Wan Chai, Hong Kong	ability) mited rvices Limited	效: 大新銀行集團有限 (於香港註冊成立: 大新銀行有限公司 (股份代號:2356 經由香港中央證券 香港灣仔皇后大道員 合和中心17M 樓	<b>之有限公司)</b> <b>之控股公司</b> ) 登記有限公司
I/We would like to receive the corporate commun 本人 / 我們希望以下列方式收取 貴公司之公 (Please mark <b>ONLY ONE (V)</b> of the following boxe (請從下列選擇中·僅在其中 <b>一個空格</b> 內劃上	司通訊* (「公司通訊」): s)	prporate Communications")	in the manner as indicated below:
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to receive both printed English and Chine 以英文及中文印刷本收取所有日後公司		ate Communications.	
Signature 簽名	Contact 聯絡電	telephone number 話號碼	
Name of Shareholder 股東姓名	Date 日期		
waive the right to receive the Corporate Communications	in printed form.		g printed copies, you have expressly consented to
	in printed form. 含地取印刷本後,閣下已明示同意 外bose name stands first on the register 就聯名持有股份其姓名位列首位的股 Communications to be sent to sharehol to the Company c/o the Company's Ho East, Wan Chai, Hong Kong. L. 直至 閣下發出合理時間的書面通 灣仔星后大道東 183 號合和中心 17M means of receipt of Corporate Cc upany c/o the Company's Hong Kong sha <u>dahsingbanking.ccm@computershare</u> instructions written on this reply form.	政棄收取公司通訊印刷本的權利。 of members of the Company in resp 更簽署・方為有效。 lers of the Company until you notify ag Kong share registrar, Computers 印或以電郵方式至 <u>dahsingbanking.e</u> 樓另作選擇為止。 mmunications at any time by r ergistrar.	nect of the joint holding should sign on this repl y otherwise by reasonable notice in writing or b hare Hong Kong Investor Services Limited. The <u>com@computershare.com.hk</u> 予本公司之香港盤 easonable notice in writing or by email to
<ul> <li>waive the right to receive the Corporate Communications 在選擇開覽在本公司網站發出之公司通訊網上版本以代</li> <li>If your shares are held in joint names, the shareholder w form in order to be valid.</li> <li>如屬聯名股東,則本回條須由該名於本公司股東名冊上</li> <li>The above instruction will apply to all future Corporate ( email to <u>dahsingbanking.ecom@computershare.com.ht</u>)</li> <li>The above instruction will apply to all future Corporate ( email to <u>dahsingbanking.ecom@computershare.com.ht</u>)</li> <li>The above instruction will apply to all future Corporate ( email to <u>dahsingbanking.ecom@computershare.com.ht</u>)</li> <li>Shareholders are entitled to change the choice of <u>dahsingbanking.ecom@computershare.com.ht</u> to the Com <u>Ru</u>東有權随時發出合理時間的書面通知或以電郵方式至</li> <li>For the avoidance of doubt, we do not accept any special</li> </ul>	in printed form. 含地取印刷本後・閣下已明示同意 外bose name stands first on the register 記職器名持有股份其姓名位列首位的股 Communications to be sent to shareholi to the Company c/o the Company's Ho East, Wan Chai, Hong Kong. · 直至 閣下發出合理時間的書面通 潤伊皇后大道東 183 號合和中心 17M means of receipt of Corporate Co cypany c/o the Company's Hong Kong sha i dahsingbanking.ecom@computershare instructions written on this reply form. 不予處理。 rectors' report, its annual accounts togen therim report; (c) a notice of meeting; (c)	政棄收取公司通訊印刷本的權利。 of members of the Company in resp 更簽署、方為有效。 lers of the Company until you notify ag Kong share registrar, Computers 미或以電郵方式至 <u>dahsingbanking.e</u> 樓另作選擇為止。 mmunications at any time by r eregistrar, com.hk 予本公司之香港股份登記處 ther with a copy of the auditors' re; ) a listing document; (e) a circular; a	nect of the joint holding should sign on this repl y otherwise by reasonable notice in writing or b hare Hong Kong Investor Services Limited. The com@computershare.com.hk 予本公司之香港盤 easonable notice in writing or by email to a, 要求更改收取公司通訊之方式。 port and, where applicable, its summary financia and (f) a proxy form.
<ul> <li>waive the right to receive the Corporate Communications 在選擇開覽在本公司網站發出之公司通訊網上版本以代</li> <li>4. If your shares are held in joint names, the shareholder w form in order to be valid. 如屬聯名股東, 則本回條須由該名於本公司股東名冊上</li> <li>5. The above instruction will apply to all future Corporate ( email to dahsingbanking.ecom@computershare.com.hk dadress is 17M Floor, Hopewell Centre, 183 Queen's Road 上述指示適用於寄發予本公司股東之所有日後公司通訊 份登記違, 香港中央證券登記有限公司,地址為香港</li> <li>6. Shareholders are entitled to change the choice of dahsingbanking.ecom@computershare.com.hk to the Com 股東有權隨時發出合理時間的書面通知或以電郵方式至</li> <li>7. For the avoidance of doubt, we do not accept any special 為免存疑, 任何在本回條上的額外手寫指示,本公司將 <i>*Corporate Communications include but not limited to (a) the di report; (b) the interim report and, where applicable, summary i <i>Corjanta Deli 短一股(c)</i>(a)董事會報告、年度應目運同核影 <i>(f)代表委任表格。</i></i></li> <li>PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資 (i) "Personal Data" in these statements has the same meaning 本聲明中所指的' 個人資料」見看香港法例第 486章 (</li> <li>(ii) Your supply of Personal Data to the Company is on a volunt as stated in this form</li></ul>	in printed form. 含地取印刷本後。關下已明示同意 外bose name stands first on the register 就聯名持有股份其姓名位列首位的股 Communications to be sent to sharehold to the Company c/o the Company's Ho East, Wan Chai, Hong Kong. , 直至 閣下發出合理時間的書面通; 灣仔皇后大道東 183 號合和中心 17M means of receipt of Corporate Co pany c/o the Company's Hong Kong sha s dahsingbanking.ecom@computershare instructions written on this reply form. 不予處理。 rectors' report, its annual accounts togenter there and a strate of meeting; (c 和醫明 as "personal data" in the Personal Data Moj資料, 本公司可能無法處理 閣下在 Company to its subsidiaries, its share repl d record purposes. 電或轉移給其附屬公司、股份登記處及	改棄收取公司通訊印刷本的權利。 of members of the Company in resp 東簽署、方為有效。 lers of the Company until you notify g Kong share registrar, Computers 미或以電郵方式至 dahsingbanking.e 樓另作選擇為止。 deg方式語: com.hk.予本公司之香港股份登記處 ther with a copy of the auditors' re ) a listing document; (e) a circular; a ) 中期報告及(如適用)中期擁要; (Privacy) Ordinance, Chapter 486 of ).) 中「個人資料」的涵義。 formation, the Company may not be 本表格上所述的指示及/或要求。 istrar, and/or other companies or bu / 或其他公司或團體.並將在適當	eect of the joint holding should sign on this repli- y otherwise by reasonable notice in writing or by hare Hong Kong Investor Services Limited. The com@computershare.com.hk 予本公司之香港勝 easonable notice in writing or by email to a · 要求更改收取公司通訊之方式。 gort and, where applicable, its summary financia nd (f) a proxy form. 服告; (c)會議通告; (d)上市文件; (e)通函; 2 the Laws of Hong Kong ("PDPO"). able to process your instructions and/or request bodies for any of the stated purposes, and retained 期間保留該等個人資料作核實及記錄用途。
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