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UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51B(2) AND 13.51(2)(I) OF THE LISTING RULES

This announcement is made by Dah Sing Financial Holdings Limited (the **"Company"**) pursuant to Rules 13.51B(2) and 13.51(2)(I) of the Rules Governing the Listing of Securities (the **"Listing Rules"**) on The Stock Exchange of Hong Kong Limited (the **"Stock Exchange"**).

The board of directors of the Company (the **"Board"**) was notified by Mr. Andrew Kwan-Yuen Leung (**"Mr. Leung"**), an independent non-executive director (**"INED"**) of the Company, that on 11 August 2025, an order was granted by the High Court of Hong Kong for the winding up (the **"Winding-up Order"**) of China South City Holdings Limited (**"China South City"**), a company of which Mr. Leung has served as an INED since 4 September 2009.

Based on public information, China South City is a company incorporated in Hong Kong with limited liability whose shares are listed on the Stock Exchange (stock code: 1668). China South City and its subsidiaries are principally engaged in developing and operating large-scale integrated logistics and trade centres in the Mainland China. For further information relating to China South City and the Winding-up Order, shareholders and investors are advised to refer to the announcements published on the websites of China South City and HKEXnews.

The Board, having reviewed Mr. Leung's background, expertise and experience, is of the view that the aforesaid matter does not have any impact on the Company nor does it affect Mr. Leung's ability to discharge his duties as an INED of the Company.

This announcement is made by the Company to report the change of information in relation to Mr. Leung for complying with the requirements of Rule 13.51B(2) of the Listing Rules. Mr. Leung has confirmed to the Company that, save as disclosed in this announcement, (i) there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and (ii) he is not aware of any other information that needs to be brought to the attention of the Company and its shareholders.

By Order of the Board
DAH SING FINANCIAL HOLDINGS LIMITED
Richard Tsung-Yung Li
Company Secretary

Hong Kong, 15 August 2025

As at the date of this announcement, the Board of the Company comprises Mr. David Shou-Yeh Wong (Chairman), Mr. Hon-Hing Wong (Derek Wong) (Vice Chairman, Managing Director and Chief Executive), Mr. Harold Tsu-Hing Wong (Group General Manager) and Mr. Gary Pak-Ling Wang (Deputy Chief Executive) as Executive Directors; Mr. Toshiaki Hatakenaka (Mr. Yuichi Tashita as alternate) as Non-Executive Director; Mr. Robert Tsai-To Sze, Mr. Andrew Kwan-Yuen Leung, Mr. Paul Franz Winkelmann, Ms. Mariana Suk-Fun Ngan and Mr. Wing-Yiu Chu (Alex Chu) as Independent Non-Executive Directors.