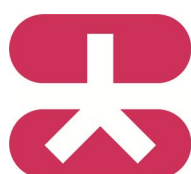


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# 大新銀行集團有限公司

## DAH SING BANKING GROUP LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

The holding company of Dah Sing Bank, Limited

(Stock Code: 2356)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

#### POLL RESULTS OF THE AGM

At the AGM held on 5 June 2026, all the resolutions were passed by the Shareholders by way of poll.

#### POLL RESULTS OF THE AGM

At the annual general meeting of Dah Sing Banking Group Limited (the “**Company**”) held on 5 June 2026 (the “**AGM**”), all the resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll.

The poll results in respect of the resolutions proposed at the AGM of the Company are as follows:

Ordinary Resolutions		Number of votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and adopt the audited financial statements together with the Report of the Directors and Independent Auditor’s Report for the year ended 31 December 2025	1,185,292,238 (99.927678%)	857,850 (0.072322%)	Yes
2.	To declare a final dividend for the year ended 31 December 2025	1,186,150,087 (100.000000%)	1 (0.000000%)	Yes
3(a).	To re-elect Mr. David Shou-Yeh Wong as a Director	1,176,682,080 (99.201828%)	9,467,515 (0.798172%)	Yes
3(b).	To re-elect Mr. Hon-Hing Wong (Derek Wong) as a Director	1,176,554,103 (99.190997%)	9,595,985 (0.809003%)	Yes
3(c).	To re-elect Mr. Nicholas John Mayhew as a Director	1,181,282,625 (99.589642%)	4,867,463 (0.410358%)	Yes
4.	To fix the fees of the Directors for the year ended 31 December 2025	1,185,745,785 (99.965956%)	403,810 (0.034044%)	Yes

Ordinary Resolutions		Number of votes (%)		Passed by Shareholders
		For	Against	
5.	To appoint KPMG as the auditor of the Company and to authorise the Directors to fix its remuneration <sup>(note 6)</sup>	1,177,014,107 (99.229779%)	9,135,981 (0.770221%)	Yes
6.	To grant a general mandate to the Directors to issue additional shares not exceeding 20% of the number of issued shares of the Company as at the date of this resolution	1,074,103,909 (90.553794%)	112,046,179 (9.446206%)	Yes

*Notes:*

- (1) As at the date of the AGM, the total number of issued shares (the “Shares”) entitling the holders to attend and vote on all the resolutions proposed at the AGM was 1,405,752,132 Shares. The Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System).
- (2) There are no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (3) Number of Shares of holders that are required under the Listing Rules to abstain from voting: Nil.
- (4) Computershare Hong Kong Investor Services Limited, the Company’s share registrar, acted as scrutineers for the poll at the AGM.
- (5) Except Mr. Kin-Sang Cheung (Alex Cheung), all other Directors attended the AGM in person or by electronic means.
- (6) The appointment of KPMG as the auditor of the Company takes effect immediately upon the retirement of PricewaterhouseCoopers (“PwC”) at the conclusion of the AGM. The Company has received a confirmation letter from PwC confirming that there are no matters in connection with its retirement that need to be brought to the attention of the Shareholders. The Board also confirmed that there are no matters in respect of the change of the auditor that need to be brought to the attention of the Shareholders.

By Order of the Board  
**DAH SING BANKING GROUP LIMITED**  
**Richard Tsung-Yung Li**  
*Company Secretary*

Hong Kong, 5 June 2026

*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. Gary Pak-Ling Wang and Mr. Nicholas John Mayhew (Deputy Chief Executive) as Executive Directors; Mr. Jack Chak-Kwong So, Mr. Robert Tsai-To Sze, Mr. Blair Chilton Pickerell, Mr. Paul Franz Winkelmann, Ms. Nancy Ha-Fong Chan and Mr. Kin-Sang Cheung (Alex Cheung) as Independent Non-Executive Directors.*