



# 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Dah Sing Banking Group Limited (the “Company”) are as follows:

#### Executive Directors

Mr. David Shou-Yeh Wong (*Chairman*)

Mr. Hon-Hing Wong (Derek Wong) (*Vice Chairman, Managing Director and Chief Executive*)

Mr. Gary Pak-Ling Wang

Mr. Nicholas John Mayhew (*Deputy Chief Executive*)

#### Independent Non-Executive Directors

Mr. Chak-Kwong So (Jack So)

Mr. Robert Tsai-To Sze

Mr. Blair Chilton Pickerell

Mr. Paul Franz Winkelmann

Mr. David Wai-Hung Tam

Ms. Nancy Ha-Fong Chan

Mr. Kin-Sang Cheung

The table below shows the membership composition of the Audit Committee and the Nomination and Remuneration Committee of the Company:

<b>Board Committee</b>  <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>
Robert Tsai-To Sze	M	C
Paul Franz Winkelmann	C	
Blair Chilton Pickerell	M	
Nancy Ha-Fong Chan	M	
David Wai-Hung Tam		M
Gary Pak-Ling Wang		M

Notes:

C Chairman of the relevant board committee

M Member of the relevant board committee

Hong Kong, 30 April 2025