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## 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 Financial Holdings 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	224,960,269 (99.836216%)	369,054 (0.163784%)	Yes
2.	To declare a final dividend for the year ended 31 December 2025	225,329,322 (100.000000%)	1 (0.000000%)	Yes
3(a).	To re-elect Mr. David Shou-Yeh Wong as a Director	223,125,827 (99.021504%)	2,204,852 (0.978496%)	Yes
3(b).	To re-elect Mr. Robert Tsai-To Sze as a Director	206,920,492 (91.829702%)	18,410,187 (8.170298%)	Yes
3(c).	To re-elect Mr. Paul Franz Winkelmann as a Director	224,381,173 (99.578617%)	949,506 (0.421383%)	Yes
3(d).	To re-elect Mr. Toshiaki Hatakenaka as a Director	223,099,927 (99.010010%)	2,230,752 (0.989990%)	Yes
3(e).	To re-elect Mr. Wing-Yiu Chu (Alex Chu) as a Director	224,504,772 (99.633469%)	825,907 (0.366531%)	Yes

Ordinary Resolutions		Number of votes (%)		Passed by Shareholders
		For	Against	
4.	To fix the fees of the Directors for the year ended 31 December 2025	225,050,908 (99.875840%)	279,771 (0.124160%)	Yes
5.	To appoint KPMG as the auditor of the Company and to authorise the Directors to fix its remuneration <sup>(note 6)</sup>	224,293,871 (99.539873%)	1,036,808 (0.460127%)	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	183,798,784 (81.568469%)	41,531,895 (18.431531%)	Yes
7.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the number of issued shares of the Company as at the date of this resolution	225,281,051 (99.977975%)	49,628 (0.022025%)	Yes
8.	To extend the general mandate to issue shares by adding to it the number of shares bought back by the Company	190,151,810 (84.387892%)	35,178,869 (15.612108%)	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 319,575,100 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: 173,268 Shares (representing Shares held by Computershare Hong Kong Trustees Limited as at the date of the AGM. Computershare Hong Kong Trustees Limited, being the trustee holding unvested Shares under Share Award Scheme of the Company, was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders’ approval under the Listing Rules.)
- (4) Computershare Hong Kong Investor Services Limited, the Company’s share registrar, acted as scrutineers for the poll at the AGM.
- (5) Except Mr. Yuichi Tashita, 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 FINANCIAL HOLDINGS 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. 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.*