

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 大新金融集團有限公司

## DAH SING FINANCIAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)  
(Stock code: 440)

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE**

The Board of the Company announces that, with effect from 1 April 2022, Ms. Mariana Suk-Fun Ngan has been appointed as an Independent Non-Executive Director and a member of the Audit Committee of the Company.

The Board of Directors (the “Board”) of Dah Sing Financial Holdings Limited (the “Company”) announces that Ms. Mariana Suk-Fun Ngan has been appointed as an Independent Non-Executive Director and a member of the Audit Committee of the Company with effect from 1 April 2022.

Ms. Ngan, aged 64, has over 37 years of extensive experience in various areas in the banking industry. Ms. Ngan started her career with The Mitsubishi Bank, Ltd. (now known as MUFG Bank, Ltd. (“MUFG”)), Hong Kong Branch after her graduation from the University of Kent at Canterbury, The United Kingdom in 1984. She holds a Master Degree of Arts in Management Science. Ms. Ngan had assumed various senior positions in MUFG, Hong Kong Branch. She was a Co-General Manager of MUFG Hong Kong Branch and General Manager, Corporate Banking Office for Greater China during the period from 2014 to 2018. Ms. Ngan subsequently served as Managing Director, Co-Head of MUFG Hong Kong Branch and Head of Global Corporate Banking, East Asia in charge of global corporate customers in Greater China and South Korea. From 2016 to 2019, Ms. Ngan was concurrently appointed as Executive Officer of MUFG. Ms. Ngan ceased to have any executive roles and responsibilities with MUFG following her retirement in September 2019. Ms. Ngan has been appointed as an advisor (part time basis with no executive function and no management responsibilities) of MUFG, Hong Kong Branch since 1 October 2019.

Ms. Ngan has not entered into any service contract with the Company and is not appointed for a specific term, but her appointment shall be for an initial term up to the conclusion of the next annual general meeting, and she is eligible to stand for re-election. Furthermore, she will be subject to the relevant provisions of retirement by rotation and re-election in accordance with

the Company's Articles of Association. The director's fee payable by the Company to Ms. Ngan for her role as an Independent Non-Executive Director and a member of the Audit Committee is HK\$400,000 per annum, which is determined by the Board with reference to the levels of director's fees paid by peer institutions in banking and financial services related businesses as well as the time expected of her in carrying out duties and responsibilities for the Group. The director's fee is subject to review by the Board and/or the Nomination and Remuneration Committee of the Company from time to time.

As at the date of this announcement, MUFG is a substantial shareholder of the Company as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules") with an 10% equity interest in the Company.

Save as disclosed above, Ms. Ngan has not held any other directorships in any listed public companies in the past three years or any position in the Company or other members of the Group. Ms. Ngan does not have relationships with any directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company (save for her non-executive role with MUFG, Hong Kong Branch disclosed above) nor does she hold any interests in the shares of the Company or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Ngan has confirmed that there is no other information that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules and that she is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

The Board extends its warm welcome to Ms. Ngan for joining the Board and the Audit Committee.

By Order of the Board  
**DAH SING FINANCIAL HOLDINGS LIMITED**  
**Doris W. N. Wong**  
Company Secretary

Hong Kong, 1 April 2022

*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) (Managing Director and Chief Executive) and Mr. Gary Pak-Ling Wang (Deputy Chief Executive) as Executive Directors; Mr. Eiichi Yoshikawa (Mr. Shinkichi Nakamura as alternate) and Mr. Yoshikazu Shimauchi as Non-Executive Directors; Mr. Robert Tsai-To Sze, Mr. Andrew Kwan-Yuen Leung, Mr. Paul Michael Kennedy, Mr. Paul Franz Winkelmann and Ms. Mariana Suk-Fun Ngan as Independent Non-Executive Directors.*