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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)

CHANGE OF DIRECTORS

The Board of the Company announces that:

- (1) Mr. Kiyoshige Uesugi will be appointed as a Non-Executive Director of the Company with effect from 8 June 2026.
- (2) Mr. Toshiaki Hatakenaka will be re-designated from a Non-Executive Director of the Company to an Alternate Director to Mr. Kiyoshige Uesugi with effect from 8 June 2026.
- (3) Mr. Yuichi Tashita will cease to act as an Alternate Director to Mr. Toshiaki Hatakenaka with effect from 8 June 2026.

The Board of Directors (the “**Board**”) of Dah Sing Financial Holdings Limited (the “**Company**”) announces the following changes in the Board:

(1) Appointment of Non-Executive Director

Mr. Kiyoshige Uesugi (“**Mr. Uesugi**”) will be appointed as a Non-Executive Director (“**NED**”) of the Company with effect from 8 June 2026.

Mr. Uesugi, aged 45, is currently Managing Director of Norinchukin Hong Kong Limited, a subsidiary of The Norinchukin Bank (“**Norinchukin**”, a substantial shareholder of the Company (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)). Mr. Uesugi joined Norinchukin in April 2014. In April 2017, he was appointed as a Director of Equity Investment Department. Mr. Uesugi was appointed as a Director of Food & Agri Business Planning Division in April 2019 and was appointed as a Director of Nagoya Branch, Norinchukin in April 2023. He was appointed as Deputy General Manager of Food & Agri Business Planning Division in April 2025 and was appointed as Managing Director of Norinchukin Hong Kong Limited in April 2026. Before joining Norinchukin, Mr. Uesugi assumed the role of Fixed Income Investment Manager of Daiwa Asset Management (Europe) Ltd. from April 2007 to April 2011. He holds a Bachelor of Commerce degree from Keio University, Japan. Mr. Uesugi has over 23 years of experience in the financial services industry encompassing asset management and banking.

Mr. Uesugi has not entered into any service contract with the Company and is not appointed for a specific term, but his appointment shall be for an initial term up to the conclusion of the next annual general meeting, and he is eligible to stand for re-election. Furthermore, Mr. Uesugi will be subject to relevant provisions of retirement by rotation and re-election in accordance with the Company's Articles of Association. The director's fee payable to Mr. Uesugi is HK\$490,000 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 him in carrying out duties and responsibilities for the Company. 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.

Save as disclosed above, Mr. Uesugi has not held any other directorships in any listed public companies in the past three years or any position in the Company or any of its subsidiaries. He does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company nor does he 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) ("SFO").

(2) Re-designation of Director

Mr. Toshiaki Hatakenaka ("**Mr. Hatakenaka**"), currently a NED of the Company, will be re-designated as an Alternate Director to Mr. Uesugi with effect from 8 June 2026.

Mr. Hatakenaka, aged 53, was appointed as a Non-Executive Director of the Company on 31 May 2025. He is currently General Manager of Food & Agri Business Planning Division of Norinchukin. Mr. Hatakenaka joined Norinchukin in July 2002. In July 2010, he was appointed as a Senior Manager of Norinchukin's Singapore Branch. Mr. Hatakenaka was appointed as a Senior Manager of Corporate Business Division 4 in February 2012 and served as a Senior Manager of London Branch of Norinchukin in July 2015. Subsequently, he took up the role as Deputy General Manager of Corporate Business Division 1 in April 2019. He holds a Bachelor of Arts degree in Law from Sophia University, Japan. Mr. Hatakenaka has over 23 years of extensive experience in various areas in the banking industry.

There is no service contract between Mr. Hatakenaka and the Company with respect to his appointment as an Alternate Director. Mr. Hatakenaka is not entitled to receive any fees from the Company. He will cease to be an Alternate Director if Mr. Uesugi ceases to be the NED of the Company.

Save as disclosed above, Mr. Hatakenaka has not held any other directorships in any listed public companies in the past three years or any other position in the Company or any of its subsidiaries. He does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company nor does he hold any interests in the shares of the Company or its associated corporation within the meaning of Part XV of the SFO.

Save for the information disclosed above, Mr. Uesugi and Mr. Hatakenaka have 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 they are not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

(3) Cessation as Alternate Director

Following the re-designation of Mr. Hatakenaka as an Alternate Director, Mr. Yuichi Tashita (“**Mr. Tashita**”) will cease to act as an Alternate Director to Mr. Hatakenaka with effect from 8 June 2026.

Mr. Tashita has confirmed to the Company that he has no disagreement with the Board and is not aware of any matters in relation to his cessation as the Company’s Alternate Director that need to be brought to the attention of the shareholders of the Company.

The Board extends its warm welcome to Mr. Uesugi for joining the Board, and expresses its sincere appreciation to Mr. Tashita for his valuable effort and contributions to the Board during his tenure of service with the Company.

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.