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

(Stock Code: 440)

CHANGE OF REGISTERED OFFICE

The board of directors (the “Board”) of Dah Sing Financial Holdings Limited (the “Company”) announces that the registered office of the Company will be changed to 26th Floor, Dah Sing Financial Centre, 248 Queen’s Road East, Wan Chai, Hong Kong with effect from 29 March 2021. The telephone number and facsimile number of the Company remain unchanged.

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

Hong Kong, 12 March 2021

As at the date of this announcement, the Board of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Managing Director and Chief Executive) and Gary Pak-Ling Wang (Deputy Chief Executive and Group Chief Financial and Operating Officer) as Executive Directors; Messrs. Eiichi Yoshikawa (Shinkichi Nakamura as alternate) and Yoshikazu Shimauchi as Non-Executive Directors; Messrs. Robert Tsai-To Sze, Andrew Kwan-Yuen Leung, Paul Michael Kennedy, David Wai-Hung Tam and Paul Franz Winkelmann as Independent Non-Executive Directors.