



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Dah Sing Financial Holdings Limited (the “Company”) are as follows (with effect from 8 June 2026):

Executive Directors

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*)

Mr. Gary Pak-Ling Wang (*Deputy Chief Executive*)

Non-Executive Director

Mr. Kiyoshige Uesugi

Independent Non-Executive Directors

Mr. Robert Tsai-To Sze

Mr. Andrew Kwan-Yuen Leung

Mr. Paul Franz Winkelmann

Ms. Mariana Suk-Fun Ngan

Mr. Wing-Yiu Chu (Alex Chu)

Alternate Director

Mr. Toshiaki Hatakenaka (*Alternate to Mr. Kiyoshige Uesugi*)

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

| Board Committee | Audit Committee | Nomination and Remuneration Committee |
|-----------------------------|------------------------|--|
| Directors | | |
| Mr. Robert Tsai-To Sze | M | C |
| Mr. Paul Franz Winkelmann | C | |
| Ms. Mariana Suk-Fun Ngan | M | M |
| Mr. Wing-Yiu Chu (Alex Chu) | M | |
| Mr. Andrew Kwan-Yuen Leung | | M |
| Mr. Gary Pak-Ling Wang | | M |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 5 June 2026