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# 大新銀行集團有限公司

## DAH SING BANKING GROUP LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)  
The holding company of Dah Sing Bank, Limited  
(Stock code: 2356)

### DATE OF BOARD COMMITTEE MEETING

Dah Sing Banking Group Limited (the “Company”) announces that a meeting of the Board Committee of the Company will be held on Monday, 30 March 2026 for the purpose of, among other matters, approving the announcement of the Company’s consolidated results for the year ended 31 December 2025, and considering the recommendation on the payment of a final dividend.

By Order of the Board  
**DAH SING BANKING GROUP LIMITED**  
**Richard Tsung-Yung Li**  
*Company Secretary*

Hong Kong, 16 March 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. Gary Pak-Ling Wang and Mr. Nicholas John Mayhew (Deputy Chief Executive) as Executive Directors; Mr. Jack Chak-Kwong So, Mr. Robert Tsai-To Sze, Mr. Blair Chilton Pickerell, Mr. Paul Franz Winkelmann, Ms. Nancy Ha-Fong Chan and Mr. Kin-Sang Cheung (Alex Cheung) as Independent Non-Executive Directors.*