



(Incorporated in Hong Kong with limited liability under the Companies Ordinance)  
(Stock code: 0440)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Dah Sing Financial Holdings Limited are as follows:

### Executive Directors

Mr. David Shou-Yeh Wong (*Chairman*)  
Mr. Hon-Hing Wong (Derek Wong) (*Managing Director and Chief Executive*)  
Mr. Roderick Stuart Anderson  
Mr. Gary Pak-Ling Wang  
Mr. Nicholas John Mayhew

### Non-Executive Directors

Mr. Akimitsu Ashida  
Mr. Shugo Aoto (*Alternate to Akimitsu Ashida*)  
Mr. Takashi Morimura  
Mr. Takashi Morisaki (*Alternate to Takashi Morimura*)  
Mr. Hidemitsu Otsuka  
Mr. John Wai-Wai Chow

### Independent Non-Executive Directors

Mr. Robert Tsai-To Sze  
Dr. Tai-Lun Sun (Dennis Sun)  
Mr. Nicholas Robert Sallnow-Smith

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

Directors	Board Committee	Audit Committee	Nomination and Remuneration Committee
Robert Tsai-To Sze		C	C
Tai-Lun Sun (Dennis Sun)			M
Nicholas Robert Sallnow-Smith		M	M
David Shou-Yeh Wong			M
Hon-Hing Wong (Derek Wong)			M
John Wai-Wai Chow		M	

Notes:

C Chairman of the relevant board committee  
M Member of the relevant board committee

Hong Kong, 30 March 2012