



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: 0440)

## 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:

### Executive Directors

Mr. David Shou-Yeh Wong (*Chairman*)

Mr. Hon-Hing Wong (Derek Wong) (*Managing Director and Chief Executive*)

Mr. Gary Pak-Ling Wang (*Deputy Chief Executive and Group Chief Financial and Operating Officer*)

### Non-Executive Directors

Mr. Eiichi Yoshikawa

Mr. Kenichi Yamato

Mr. John Wai-Wai Chow

### Independent Non-Executive Directors

Mr. Robert Tsai-To Sze

Mr. Lon Dounn

Mr. Seiji Nakamura

Mr. Andrew Kwan-Yuen Leung

### Alternate Director

Mr. Hidekazu Horikoshi (*Alternate to Mr. Eiichi Yoshikawa*)

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

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>
Mr. Robert Tsai-To Sze		C	C
Mr. Lon Dounn		M	
Mr. Seiji Nakamura		M	M
Mr. David Shou-Yeh Wong			M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 20 December 2017