



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:

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*)

Non-Executive Director

Mr. Junji Mori

Independent Non-Executive Directors

Mr. Robert Tsai-To Sze

Mr. Andrew Kwan-Yuen Leung

Mr. Paul Michael Kennedy

Mr. Paul Franz Winkelmann

Ms. Mariana Suk-Fun Ngan

Alternate Director

Mr. Yuichi Tashita (*Alternate to Mr. Junji Mori*)

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	C	C
Mr. Paul Michael Kennedy	M	
Mr. Paul Franz Winkelmann	M	
Ms. Mariana Suk-Fun Ngan	M	
Mr. Andrew Kwan-Yuen Leung		M
Mr. David Shou-Yeh Wong		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 7 July 2022