



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)

Procedures for shareholders to propose a candidate for election as a director

Pursuant to Article 126 of the Articles of Association of Dah Sing Financial Holdings Limited (the “Company”), a shareholder of the Company who wishes to propose a person (other than a retiring Director) for election as Director at a general meeting of the Company, should lodge with the Company:

1. A written notice of proposal for nomination of a candidate for election as a director of the Company, duly signed by the shareholder with his/her details as follows:
 - a. full name;
 - b. contact details; and
 - c. number of shares held in the Company.

2. A written notice executed by the nominated candidate stating his/her willingness to be elected as a director of the Company, including:
 - a. full name and age;
 - b. positions held with the Company and/or other members of the Group (if any);
 - c. experience including (i) other directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas, and (ii) other major appointments and professional qualifications;
 - d. length or proposed length of service with the Company;
 - e. relationships with any directors, senior management or substantial or controlling shareholders of the Company;
 - f. interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance;
 - g. a declaration made by the nominated candidate in respect of the information required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”);
 - h. an appropriate negative statement if there is no information to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules;
 - i. written consent to the publication of the above information; and
 - j. contact details.

Period for lodgment of the notice:

The above documents need to be submitted to the registered office of the Company (see below) for the attention to the Company Secretary, by (i) no earlier than the day after the despatch of the notice of the general meeting and (ii) not later than 7 days prior to the date of such meeting, which period shall be at least 7 days.

Registered office of the Company:

26th Floor, Dah Sing Financial Centre, 248 Queen’s Road East, Wan Chai, Hong Kong

Hong Kong, March 2021