

For Immediate Release

**Dah Sing Bank Statement on  
Fraudulent Social Media Accounts and Website**

(Hong Kong, 27 March 2025) – Dah Sing Bank, Limited (the "**Bank**") has become aware today that fraudsters have created fraudulent social media accounts on (1) WeChat named "大新銀行 DahSingBank", (2) Douyin named "鳳凰涅槃" and "歐陽雨香" and (3) Weibo named "希罕孛客" (collectively, the "**fraudulent accounts**"). The fraudulent accounts induce customers or members of the public to participate in loan/investment product promotions pretended to be offered by the Bank, with a web link which directs to a fraudulent website <http://206.233.220.2/> (the "**fraudulent website**").

The Bank hereby confirms and clarifies that the fraudulent accounts, the fraudulent website and the platform operator(s) thereof have no connection with the Bank, its affiliates and any of its products and/or services. The Bank shall not be responsible for any loss or damage caused by or in connection with the fraudulent accounts, the fraudulent website and/or the platform operator(s) thereof.

Customers and members of the public are advised to pay attention to the verification badge of any WeChat account to confirm the authenticity of such account and the identity of the account owner (please note that there is a blue tick at the end of the Bank's official WeChat account name). The Bank's official WeChat account is named "大新銀行香港". The Bank has no account with Douyin and Weibo. Please do not provide any personal and/or financial information to any suspicious social media accounts or website. The Bank's official website address is "[www.dahsing.com](http://www.dahsing.com)". Customers and the public should check the URL from time to time, and look for the secure padlock icon in the address bar before entering any personal and/or financial information.

The Bank has reported the case to the Hong Kong Monetary Authority and the Hong Kong Police Force. Any customer or member of the public who has provided personal and/or financial information via the fraudulent account(s) and/or the fraudulent website should promptly call the Bank's Security Alert Hotline on 2828 8159 for assistance, as well as to report the incident at the nearest police station, or contact the Anti-Deception Coordination Centre of the Hong Kong Police Force for assistance by calling the 24-hour "Anti-Scam Helpline 18222".

Overseas customers and members of the public who have fallen victim to the scam are advised to immediately report the incident to any local police station or contact the local anti-scam hotline (if available) for assistance.

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## **About Dah Sing Bank**

Dah Sing Bank, Limited (the "Bank") is a wholly-owned subsidiary of Dah Sing Banking Group Limited (HKG:2356). Founded in Hong Kong over 75 years ago, the Bank has been providing quality banking products and services to its customers with a vision to be "The Local Bank with a Personal Touch". Over the years, the Bank has been rigorous in delivering on its brand tagline to grow with its customers in Hong Kong, the Greater Bay Area and beyond – "Together We Progress and Prosper". Building on our experience and solid foundation in the industry, our scope of professional services now spans retail banking, private banking, business and commercial banking. Meanwhile, the Bank is also making significant investments in its digital banking capabilities to stay abreast with smart banking developments in Hong Kong and to support financial inclusion at large.

In addition to its Hong Kong banking operations, the Bank has wholly-owned subsidiaries including Dah Sing Bank (China) Limited, Banco Comercial de Macau, S.A., and OK Finance Limited. It is also a strategic shareholder of Bank of Chongqing with a shareholding of about 13%. Dah Sing Bank and its subsidiaries now have 63 operating locations in Hong Kong, Macau and Mainland China.