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# 大新銀行集團有限公司

## DAH SING BANKING GROUP LIMITED

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*

The holding company of Dah Sing Bank, Limited

(Stock Code: 2356)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2025

#### POLL RESULTS OF THE AGM

At the AGM held on 30 May 2025, all the resolutions were passed by the Shareholders by way of poll.

#### POLL RESULTS OF THE AGM

At the annual general meeting of Dah Sing Banking Group Limited (the “**Company**”) held on 30 May 2025 (the “**AGM**”), all the resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll.

The poll results in respect of the resolutions proposed at the AGM of the Company are as follows:

Ordinary Resolutions		Number of votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and adopt the audited financial statements together with the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2024	1,193,308,716 (99.938711%)	731,820 (0.061289%)	Yes
2.	To declare a final dividend for the year ended 31 December 2024	1,194,040,435 (99.999992%)	101 (0.000008%)	Yes
3(a).	To re-elect Mr. Gary Pak-Ling Wang as a Director	1,069,272,495 (89.861806%)	120,635,141 (10.138194%)	Yes
3(b).	To re-elect Mr. Robert Tsai-To Sze as a Director	1,114,518,144 (93.664260%)	75,389,451 (6.335740%)	Yes
3(c).	To re-elect Mr. Chak-Kwong So (Jack So) as a Director	1,189,659,935 (99.979183%)	247,701 (0.020817%)	Yes

Ordinary Resolutions		Number of votes (%)		Passed by Shareholders
		For	Against	
4.	To fix the fees of the Directors for the year ended 31 December 2024	1,191,306,950 (99.771031%)	2,733,986 (0.228969%)	Yes
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Directors to fix their remuneration	1,174,742,613 (98.383813%)	19,297,923 (1.616187%)	Yes
6.	To grant a general mandate to the Directors to issue additional shares not exceeding 20% of the number of issued shares of the Company as at the date of this resolution	1,075,508,883 (90.073093%)	118,531,253 (9.926907%)	Yes

*Notes:*

- (1) Total number of issued shares (the “**Shares**”) entitling the holders to attend and vote on all the resolutions proposed at the AGM: 1,405,752,132 ordinary shares.
- (2) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM: Nil.
- (3) Number of Shares of holders that are required under the Listing Rules to abstain from voting: Nil.
- (4) Computershare Hong Kong Investor Services Limited, the Company’s share registrar, acted as scrutineers for the poll at the AGM.
- (5) Except Mr. Chak-Kwong So (Jack So) and Mr. David Wai-Hung Tam, all other Directors attended the AGM in person or by electronic means.

By Order of the Board  
**DAH SING BANKING GROUP LIMITED**  
**Richard Tsung-Yung Li**  
*Company Secretary*

Hong Kong, 30 May 2025

*As at the date of this announcement (after the conclusion of the AGM), the Board of the Company comprises Mr. David Shou-Yeh Wong (Chairman), Mr. Hon-Hing Wong (Derek Wong) (Vice Chairman, Managing Director and Chief Executive), Mr. Gary Pak-Ling Wang and Mr. Nicholas John Mayhew (Deputy Chief Executive) as Executive Directors; Mr. Chak-Kwong So (Jack So), Mr. Robert Tsai-To Sze, Mr. Blair Chilton Pickerell, Mr. Paul Franz Winkelmann, Ms. Nancy Ha-Fong Chan and Mr. Kin-Sang Cheung (Alex Cheung) as Independent Non-Executive Directors.*