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# 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)

### 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 Financial Holdings 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 Independent Auditor’s Report for the year ended 31 December 2024	225,646,243 (99.855488%)	326,557 (0.144512%)	Yes
2.	To declare a final dividend for the year ended 31 December 2024	225,972,695 (99.999954%)	105 (0.000046%)	Yes
3(a).	To re-elect Mr. Hon-Hing Wong (Derek Wong) as a Director	216,409,514 (95.767948%)	9,563,286 (4.232052%)	Yes
3(b).	To re-elect Ms. Mariana Suk-Fun Ngan as a Director	224,666,486 (99.424610%)	1,300,190 (0.575390%)	Yes
4.	To fix the fees of the Directors for the year ended 31 December 2024	225,122,481 (99.623707%)	850,319 (0.376293%)	Yes
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Directors to fix their remuneration	222,759,522 (98.578024%)	3,213,278 (1.421976%)	Yes

Ordinary Resolutions		Number of votes (%)		Passed by Shareholders
		For	Against	
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	183,433,508 (81.175039%)	42,539,292 (18.824961%)	Yes
7.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the number of issued shares of the Company as at the date of this resolution	225,926,295 (99.979420%)	46,505 (0.020580%)	Yes
8.	To extend the general mandate to issue shares by adding to it the number of shares bought back by the Company	191,782,126 (84.869562%)	34,190,674 (15.130438%)	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: 319,575,100 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: 547,872 Shares (representing Shares held by Computershare Hong Kong Trustees Limited as at the date of the AGM. Computershare Hong Kong Trustees Limited, being the trustee holding unvested Shares under Share Award Scheme of the Company, was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders’ approval under the Listing Rules.)
- (4) Computershare Hong Kong Investor Services Limited, the Company’s share registrar, acted as scrutineers for the poll at the AGM.
- (5) Except Mr. Hideomi Shinozaki, all other Directors attended the AGM in person or by electronic means.

By Order of the Board  
**DAH SING FINANCIAL HOLDINGS 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. Harold Tsu-Hing Wong (Group General Manager) and Mr. Gary Pak-Ling Wang (Deputy Chief Executive) as Executive Directors; Mr. Robert Tsai-To Sze, Mr. Andrew Kwan-Yuen Leung, Mr. Paul Franz Winkelmann and Ms. Mariana Suk-Fun Ngan as Independent Non-Executive Directors.*