

(Incorporated in Hong Kong with limited liability under the Companies Ordinance) (根據公司條例於香港註冊成立之有限公司) (Stock Code 股份代號: 440)

24 September 2024

Dear Shareholder,

Dah Sing Financial Holdings Limited (the "Company")
- Notice of Publication of 2024 Interim Report ("Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication of the Company are available on the website of Dah Sing Bank at www.dahsing.com and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. You may access the Current Corporate Communication by clicking "About Us" on the home page of the website of Dah Sing Bank, then selecting "Financial Information", or browsing through HKEX's website. If you have selected to receive the Company's Corporate Communications(Note 1) in printed form, the printed form of the Current Corporate Communication is enclosed.

If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communication to you free of charge. Please write to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to dahsingfinancial.ecom@computershare.com.hk.

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed reply form to the Hong Kong Share Registrar or send an email to dahsingfinancial.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

You may at any time to change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing by post to the Hong Kong Share Registrar or sending email to dahsingfinancial.ecom@computershare.com.hk.

Should you have any queries in relation to this letter, please call the hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

> By order of the Board Dah Sing Financial Holdings Limited Richard Tsung-Yung Li Company Secretary

#### Notes:

- Corporate Communications include but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a
- Actionable Corporate Communication refers to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. Pursuant to the Listing Rules and the Companies Ordinance, the Company will send the Actionable Corporate Communications to holders of its securities individually.

# 各位股東:

# 大新金融集團有限公司(「本公司」)

- 2024 年中期業績報告 (「本次公司通訊」) 之發佈通知

本公司本次公司通訊之中文及英文版本已上載於大新銀行網站 <u>www.dahsing.com</u>和香港交易及結算所有限公司(「香港交易所」)網站 <u>www.hkexnews.hk</u>。 閣下可於大新銀行網站主頁點擊「關於我們」·再選擇「財務資料」以閱覽 2024 年中期業績報告·或瀏覽香港 交易所網站。若 閣下已選擇收取本公司的公司通訊(附註1)之印刷本,則隨本函附奉本次公司通訊印刷本。

閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難,本公司將於接到 閣下通知後,盡快向 閣下 免費發送有關本次公司通訊的印刷本。 閣下可以書面方式通知本公司之香港股份登記處香港中央證券登記有限公司 (「香港股份 登記處」)· 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓 · 或電郵至 dahsingfinancial.ecom@computershare.com.hk 提出有關要求。

閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交回香港股份登記處或電郵至 dahsingfinancial.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。

閣下亦可以隨時發出合理書面通知郵寄至香港股份登記處或電郵至 dahsingfinancial.ecom@computershare.com.hk 以更改日後所有公司通訊的語言 版本及收取方式。

閣下如對本函有任何疑問·請致電香港股份登記處熱線(852) 2862 8688 查詢·辦公時間為星期一至五 ( 公眾假期除外 ) 上午 9 時正至下午 6 時正。

承董事會命 大新金融集團有限公司 李宗榮 公司秘書

### 2024年9月24日

## 附註.

- 公司通訊包括但不限於(a)董事會報告及年度賬目連同核數師報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上 市文件;(e)通函;及(f)代表委任表格。
- 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。根據上市規則及公司條 例,本公司將向個別證券持有人發送可供採取行動的公司通訊。

REPLY	FORM	回條

To: Dah Sing Financial Holdings Limited (the "Company")

(Stock Code: 440) c/o Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

致: 大新金融集團有限公司(「本公司」) (股份代號:440)

經由香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

	Personalized QR Code 專屬二維碼
Option 1: Provide your email address for receipt of future Corporate Communications* of the	
Company via electronic discomination by scanning your personalized OP code	

掃瞄 閣下專屬二維碼提供 閣下之電郵地址,以接收本公司通過電子方式發佈 選項1:

的日後公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Con 選項 2: 本人/吾等現以書面提供本人/吾等之電郵地址・以確保收到 貴公司通過をEmail address 電郵地址: (Note 3 / 附註 3)			
Linian aduress 电动心机.			
Option 3:   I/we hereby request for receipt of future Corporate Communications* in printed form and note that this instruction is valid only for one year starting from the receipt date of instruction. (**ore* 5! (Please mark "✓" in the below box if applicable)    選項 3: 本人/吾等現要求收取日後公司通訊*印刷版・並已知悉本指示由收取指示日期起計一年內有效。(***##################################			
Signature(s): <sup>(Note 1)</sup> 簽名: <sup>(粉註 1)</sup>	Contact number: 聯絡電話號碼:		
Name of Shareholder: 股東姓名:	Date: 日期:		

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明:公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件:其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
  (ii) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong K ong ("PDPO").
  本聲明中所指的「個人資料」與香港法例第 486 章 (個人資料 (私題) 條例)(「《私隱條例》」)中「個人資料」的涵義相同。
  (iii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data provided in this Reply Form.
  圖下於本回條所提供的個人資料利用於(包括但不限於)有關本公司以電子方式發佈公司通訊\*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自顧向本公司提供個人資料・若 圖下未能提供 足夠資料・本公司可能無法處理 圖下在本回條上所述的指示及必要求。
  (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  本公司可就任何所說出的別用數理文法法例規定的情况分下,將 圖下的個人資料地震或轉移統企公司的附屬公司、股份過戶處、及/或其他公司或團體・並將在適當期間保留該等個人資料作核實及紀錄用途。
  (iv) You have the right to request access to and/or correction of your Personal Data macrodance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data macrodance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data macrodance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data macrodance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data macrodance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privary Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

  圖下有權根據(私愿任务)

  「我们的任务,我们的任务

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this reply form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下毋須支付郵費或貼上郵票。