



Notice of Intention to Issue New Share Certificate

CLM/CR/178860	CLM	/CR	117	886	6C
---------------	-----	-----	-----	-----	----

RDS/00000225

Business Registration Number 11274731

Company Name

Dah Sing Financial Holdings Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost:

<u>Applicant</u>	Registered Holder	Certificate Number	Number of Shares	Class of Shares
WONG CHIN CHUNG	WONG CHEUNG MING DECEASED	DS00028510-1	@ 400	Ordinary
WONG CHIN CHUNG	Wong Cheung Ming Deceased	DS00212667	@ 100	Ordinary
WONG CHIN CHUNG	WONG CHEUNG MING	DS00399074	@ 112	Ordinary
WONG CHIN CHUNG	DECEASED WONG CHEUNG MING	DS00637183	@ 126	Ordinary
Wong Chin Chung	DECEASED WONG CHEUNG MING	DS00767332	@ 142	Ordinary
WONG CHIN CHUNG	DECEASED WONG CHEUNG MING	DS00812946	@ 21	Ordinary
Wong Chin Chung	DECEASED WONG CHEUNG MING	DS00813673	e 17	Oudinana
WONG CHIN CHONG	DECEASED	D200012072	@ 17	Ordinary
WONG CHIN CHUNG	WONG CHEUNG MING DECEASED	DS00814667	@ 14	Ordinary
WONG CHIN CHUNG	WONG CHEUNG MING DECEASED	DS00816540	@ 51	Ordinary
WONG CHIN CHUNG	WONG CHEUNG MING	DS70000702	@ 166	Ordinary
WONG CHIN CHUNG	DECEASED WONG CHEUNG MING DECEASED	DS70002133	@ 201	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

- (a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and
- (b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance (Cap. 622).

2025-07-30	Computershare Hong Kong Investor Services Limited
Date	Share Registrar

of

Dah Sing Financial Holdings Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date	For and on behalf of The Stock Exchange of Hong Kong Limited
	Authorized Officer