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

(Stock Code : 0440)

NOTICE OF BOARD MEETING

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Board of Dah Sing Financial Holdings Limited (the "Company") announces that a meeting of the Board will be held at its registered office on Wednesday, 12 August 2009 for the purpose of, among other matters, approving the publication of the interim results announcement for the six months ended 30 June 2009 and considering the declaration of an interim dividend.

By Order of the Board

DAH SING FINANCIAL HOLDINGS LIMITED

H.L. Soo

Company Secretary

Hong Kong, 30 July 2009

As at the date of this announcement, the Board of Directors of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Managing Director and Chief Executive), Roderick Stuart Anderson, Gary Pak-Ling Wang and Nicholas John Mayhew as Executive Directors; Messrs. Kunio Suzuki (Kenichi Yonetani as alternate), Tatsuo Tanaka (Tetsuya Wada as alternate), Eiichi Yoshikawa, John Wai-Wai Chow and Yiu-Ming Ng as Non-executive Directors; Messrs. Peter Gibbs Birch, Robert Tsai-To Sze, Dr. Tai-Lun Sun (Dennis Sun) and Kwok-Hung Yue (Justin Yue) as Independent Non-executive Directors.