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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, Dah Sing Financial Holdings Limited (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held at its registered office on Thursday, 9 August 2012 for the purposes of, among other matters, approving the publication of the interim results announcement for the six months ended 30 June 2012 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 2012

As at the date of this announcement, the Board of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Managing Director and Chief Executive), Gary Pak-Ling Wang and Nicholas John Mayhew as Executive Directors; Messrs. Takashi Morimura (Takashi Morisaki as alternate), Hidemitsu Otsuka and John Wai-Wai Chow as Non-executive Directors; Messrs. Robert Tsai-To Sze, Dr. Tai-Lun Sun (Dennis Sun), Lon Dounn and Seiji Nakamura as Independent Non-executive Directors.