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

(Stock Code: 0440)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 25 AUGUST 2016

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting of Dah Sing Financial Holdings Limited held on 25 August 2016 (the "EGM"), the Ordinary Resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "Circular") of Dah Sing Financial Holdings Limited (the "Company") dated 8 August 2016 and the notice of the EGM (the "Notice") of the Company dated 8 August 2016 in respect of the major transaction in relation to the Share Sale Agreement. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution (the "Ordinary Resolution") as set out in the Notice was duly passed by the Shareholders of the Company by way of poll at the EGM held on 25 August 2016.

The poll result in respect of the Ordinary Resolution proposed at the EGM is as follows:

Ordinary Resolution	Number of votes (%)		Passed by Shareholders
	For	Against	
To approve, confirm and/or ratify the Share Sale Agreement and all transactions contemplated thereunder and authorise any one Director of the Company to do all such acts and things and execute all such documents to implement and/or give effect to the Share Sale Agreement. ^(Note)	272,736,049 (99.9834%)	45,329 (0.0166%)	Yes

Note: The full text of the Ordinary Resolution was set out in the Notice.

As at the date of the EGM, the issued shares of the Company were 335,075,100 ordinary shares (the "Shares"), being the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at the EGM 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"). There were no Shareholders that are required under the Listing Rules to abstain from voting.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as scrutineers for the poll at the EGM.

By Order of the Board
DAH SING FINANCIAL HOLDINGS LIMITED
Doris W. N. Wong
Company Secretary

Hong Kong, 25 August 2016

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. Eiichi Yoshikawa (Hidekazu Horikoshi as alternate), Toshihide Motoshita and John Wai-Wai Chow as Non-Executive Directors; Messrs. Robert Tsai-To Sze, Lon Dounn, Seiji Nakamura and Blair Chilton Pickerell as Independent Non-Executive Directors.