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

(Stock code: 0440)

## **CESSATION OF ALTERNATE DIRECTOR**

The Board of the Company announces that Mr. Muneo Kurauchi ceased to act as Alternate Director to Mr. Takashi Morimura with effect from 20 June 2014.

The Board of Directors (the "Board") of Dah Sing Financial Holdings Limited (the "Company") announces that, with effect from 20 June 2014, Mr. Muneo Kurauchi ("Mr. Kurauchi") ceased to act as Alternate Director to Mr. Takashi Morimura due to his resignation as Senior Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd.

Mr. Kurauchi has confirmed to the Company that he has no disagreement with the Board and is not aware of any matters in relation to his cessation that need to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere appreciation to Mr. Kurauchi for his valuable effort and contributions to the Board during his tenure of service with the Company.

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

Hong Kong, 20 June 2014

*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, Hidekazu Horikoshi and John Wai-Wai Chow as Non-Executive Directors; Messrs. Robert Tsai-To Sze, Lon Dounn, Seiji Nakamura, Blair Chilton Pickerell and Dr. Yuan Shu as Independent Non-Executive Directors.*