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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, a Board meeting of Dah Sing Financial Holdings Limited (the "Company") will be held at its registered office on Wednesday, 25 March 2009 at 11:30 a.m. for the purpose of, among other matters, approving the publication of the results announcement for the year ended 31 December 2008 and considering the recommendation on the payment of a final dividend.

By Order of the Board

DAH SING FINANCIAL HOLDINGS LIMITED

H.L. Soo

Company Secretary

Hong Kong, 13 March 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. Chung-Kai Chow, 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.