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

(Stock code: 0440)

Suspension and Resumption Announcement

Due to the intermittent technical problems of the HKExnews website, the announcement of the interim results of Dah Sing Financial Holdings Limited (the “Company”) for the six months ended 30 June 2011 uploaded by the Company today at 12:31 p.m. for publication on the HKExnews website may not be readily accessible by shareholders and the public.

Trading in the Company’s shares is suspended for the afternoon trading session on 10 August 2011 to allow sufficient time for investors to consider the published information.

Trading of the Company’s shares is expected to resume at 9:00 a.m. on 11 August 2011.

By Order of the Board
DAH SING FINANCIAL HOLDINGS LIMITED
H.L. Soo
Company Secretary

Hong Kong, 10 August 2011

As at the date of this announcement, the 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. Akimitsu Ashida (Shugo Aoto as alternate), Tatsuo Tanaka (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) and Nicholas Robert Sallnow-Smith as Independent Non-Executive Directors.