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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)  
The holding company of Dah Sing Bank, Limited  
(Stock code: 2356)

## **DATE OF BOARD COMMITTEE MEETING**

Dah Sing Banking Group Limited (the “Company”) announces that a meeting of the Board Committee of the Company will be held at its registered office on Wednesday, 22 March 2017 for the purpose of, among other matters, approving the announcement of the Company’s consolidated results for the year ended 31 December 2016, and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 9 March 2017

*As at the date of this announcement, the Board of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Vice Chairman), Harold Tsu-Hing Wong (Managing Director and Chief Executive) and Gary Pak-Ling Wang as Executive Directors; Mr. Kenichi Yamato as Non-Executive Director; Messrs. Robert Tsai-To Sze, Andrew Kwan-Yuen Leung, Seng-Lee Chan and Yuen-Tin Ng as Independent Non-Executive Directors.*