

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Stock Code: 0440)

Announcement in relation to Unusual Share Price Movement

This announcement is made pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) at the request of The Stock Exchange of Hong Kong Limited in response to the price movement of Dah Sing Financial Holdings Limited (the “Company”) today, and to news regarding the referral by the Hong Kong Monetary Authority (“HKMA”) of the investigation of certain complaint cases against Dah Sing Bank (the “Bank”) related to Lehman Brothers investment products sold by the Bank (the “Matter”) to the Securities and Futures Commission (“SFC”) for further investigation. The Bank is an indirect majority held subsidiary of the Company.

We have noted the recent decrease in the share price of the Company and wish to state that the Board is not aware of any reasons for such decrease. The Company confirms that the Bank has been contacted by HKMA and was informed that the Matter had been referred to the SFC for investigation. The Bank has stated today that it will co-operate closely with the SFC in its investigation. Other than the Matter as described above, the Company confirms that it is not aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature, nor are there any negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board
Dah Sing Financial Holdings Limited
H L Soo
Company Secretary

Hong Kong, 17 October 2008

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, Tai-Lun Sun (Dennis Sun) and Kwok-Hung Yue (Justin Yue) as Independent Non-Executive Directors.