

Dah Sing Financial Holdings Limited



大新金融集團有限公司  
DahSingFinancialHoldingsLimited

*(Incorporated in Hong Kong with limited liability)*

Notice is hereby given that Mr. Yoshiki Kaneko was appointed as Alternate Director to Mr. Toru Mitarai in Dah Sing Financial Holdings Limited with effect from 27th February 2004. The Company welcomes Mr. Kaneko joining the Board.

By Order of the Board

**H L Soo**

*Company Secretary*

Hong Kong, 2nd March 2004

Please also refer to the published version of this announcement in The Standard dated 2 March 2004.

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2-3-2004