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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, Dah Sing Financial Holdings Limited (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held at its registered office on Wednesday, 20 March 2013 for the purposes of, among other matters, approving the publication of the annual results announcement for the year ended 31 December 2012 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, 8 March 2013

As at the date of this announcement, the Board of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Managing Director and Chief Executive), Gary Pak-Ling Wang and Nicholas John Mayhew as Executive Directors; Messrs. Takashi Morimura (Takami Onodera as alternate), Hidekazu Horikoshi and John Wai-Wai Chow as Non-executive Directors; Messrs. Robert Tsai-To Sze, Dr. Tai-Lun Sun (Dennis Sun), Lon Dounn, Seiji Nakamura and Dr. Yuan Shu as Independent Non-executive Directors.