

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/12/2018
To : Hong Kong Exchanges	and Clearing Limited
Name of Issuer	DAH SING FINANCIAL HOLDINGS LIMITED
Date Submitted	2 January 2019
I. Movements in Authorised	Share Capital
1. Ordinary Shares	
(1) Stock code : <u>440</u>	Description : N/A
	Authorised share No. of ordinary Par value capital shares (State currency) (State currency)
Balance at close of precedir	ng month
Increase/(decrease)	
Balance at close of the mon	nth
(2) Stock code : N/A	Description :
	No. of ordinary Par value capital shares (State currency) (State currency)
Balance at close of precedir	ng month
Increase/(decrease)	
Balance at close of the mon	nth

2. Preference Shares

Stock code :	N/A	_Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedin	g month_			
Increase/(decrea	ase)	_			
Balance at close	e of the mont	th _			
3. Other Classes	s of Shares				
Stock code :	N/A	Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedin	g month_			
Increase/(decrea	ase)	_			
Balance at close	e of the mont	th _			
Total authorised (State currency)		al at the er	nd of the month	N/A	

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	335,075,100		<u>-</u>	
Increase/ (decrease) during the month		_	<u> </u>	
Balance at close of the month	335,075,100		<u></u>	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option					issuer issued during	No. of new shares of issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	N	Novement duri	ng the month		thereto	thereto as at close of
approval date			•		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1						
-						
shares						
(Note 1)					_	-
(Note 1)						
2						
(/ /)						
shares					_	
(Note 1)						
3						
(/ /)						
shares						
(Note 1)						
, ,		Tota	I A. (Ordina	rv shares)	-	
			(Preferen	ce shares)	-	•
			(0)	ther class)		•
Total funds raised o	luring the mo	nth from exerci	•			
of options (State cu		THE THORN CACIO		_		
	55, /		-			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month		Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1						
						. <u> </u>
(/ /) Stock code (if listed)						
Class of shares			-			
issuable (Note 1) Subscription price			-			
EGM approval date (if applicable)			-			
(ii applicable) (dd/mm/yyyy)	(/ /)	_			
2						
(/ /) Stock code (if listed)						
Class of shares			-			
issuable (Note 1) Subscription price			-			
EGM approval date (if applicable)			-			
(dd/mm/yyyy)	(/ /)	-			
3						
(/ /) Stock code (if listed)						
Class of shares			-			
Subscription price			- -			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	<u>-</u>			
4						
Stock code (if listed)			_			
Class of shares						
Subscription price			. -			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	-			
		Total E	3. (Ordinar	ry shares)	-	
			(Preterenc (Ot	e shares) her class)	-	
			(31)			

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1						
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2						
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3	(/ /)					
<u> </u>						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4						
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		T-4-1 0 /0 "			
			Total C. (Ordina (Preferen	ary shares) ce shares)	-	_
			(0	ther class)	-	- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>-</u>	-	
shares (Note 1)		
2. <u>-</u>	-	
-	-	
	-	
shares (Note 1)		
3	_	
	_	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	-	
(Preference shares)	-	•
(Other class)	-	

	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)		-	_		
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)		-			
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)		-			
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)		-			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
									-

Class of shares		Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Scrip dividend At price: State currency————————————————————————————————————					<u>-</u>			
Class of shares repurchased (Note 1) Cancellation date: (/ /) (dd/mm/yyyy)	5.	Scrip dividend	At price :	Issue and allotment	(/ /)		
repurchased (Note 1) 6. Repurchase of shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares (dd/mm/yyyy) EGM approval date: (/ /) Some state issuable (Note 1) Some state currency But the state issuable (Note 1) Some state currency EGM approval date: (/ /) EGM approval date: (/ /)					(/ /)		
repurchased (Note 1) 6. Repurchase of shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares (dd/mm/yyyy) EGM approval date: (/ /) Sometimes of shares Issue and allotment date: (/ /) EGM approval date: (/ /) But the state of shares issuable (Note 1) Sometimes of shares EGM approval date: (/ /) EGM approval date: (/ /)								
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares redeemed (Note 1) 7. Redemption of shares					-			
Class of shares redeemed (Note 1) 7. Redemption of shares	6.				(/ /)		
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 8. Consideration issue At price: State currency EGM approval date: (/ /) But the price is supported to the price is supported t					(/ /)		
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 8. Consideration issue At price: State currency EGM approval date: (/ /) State currency EGM approval date: (/ /)								_
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 8. Consideration at price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /)					-			
Class of shares issuable (Note 1) 8. Consideration At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /)	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
issuable (Note 1) 8. Consideration issue At price: State currency Gate: Ga				EGM approval date: (dd/mm/yyyy)	(/ /)		
issuable (Note 1) 8. Consideration issue At price: State currency EGM approval date: (/ /) EGM approval date:								
issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /)								
2011 approval date.	8.		At price :		(/ /)		
					(/ /)		
								_

	Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		-		
		Class of sharesissuable (Note 1)		
9.	Capital reorganisation	Issue and allotment (/ / date : (dd/mm/yyyy))	
		EGM approval date: (/ / (dd/mm/yyyy))	
			-	_
		Class of sharesissuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))	
		EGM approval date: (/ / (dd/mm/yyyy))	
				_
		Total E. (Ordinary shar		-
		(Preference shar (Other cla		_
				-
To	otal increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E):	(1)	-
			(2)	-
To	otal increase / (decrease) in preference shares o	during the month (i.e. Total of A to E)	: <u> </u>	-
To	otal increase / (decrease) in other classes of sha	ares during the month (i.e. Total of A	to E):	-
	These figures should be the same as the relevar 'Movements in Issued Share Capital'').)	nt figures under II above		

Remarks (if any):	
<u>-</u>	
Submitted by: Doris W.N. Wong	
Title: Company Secretary	
(Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.