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

(Stock code: 0440)

APPOINTMENT OF ALTERNATE DIRECTOR

The Board of the Company announces that Mr. Muneo Kurauchi has been appointed as an Alternate Director to Mr. Takashi Morimura with effect from 14 August 2013.

The Board of Directors (the "Board") of Dah Sing Financial Holdings Limited (the "Company") is pleased to announce that Mr. Muneo Kurauchi ("Mr. Kurauchi") has been appointed as an Alternate Director to Mr. Takashi Morimura, a Non-Executive Director of the Company, with effect from 14 August 2013.

Mr. Kurauchi, aged 59, is currently the Senior Managing Executive Officer, Deputy Chief Executive, Chief Executive Officer for East Asia of the Global Business Unit of The Bank of Tokyo-Mitsubishi UFJ, Ltd. ("BTMU"), a wholly-owned commercial banking subsidiary of Mitsubishi UFJ Financial Group, Inc. ("MUFG"), the Managing Officer of MUFG and the Chairman and Chief Executive Officer of Bank of Tokyo-Mitsubishi UFJ (China) Ltd.. As at the date of this announcement, BTMU is a substantial shareholder of the Company as defined in the Listing Rules with a 15.18% equity interest in the Company.

Mr. Kurauchi commenced his banking career at The Bank of Tokyo, Ltd. (which became BTMU after several mergers in a decade completed in 2006) after his graduation from Keio University (Japan) where he received a Bachelor degree in Economics in 1978. In the following years, he gained notable global banking experience, including a secondment to Japan National Oil Corporation, where he was involved in oil upstream business. In 1990, he was transferred to The Bank of Tokyo Trust Company in New York, where he was actively involved in his capacity as vice president in the work-out program for real estate finance. From 1995, Mr. Kurauchi returned to BTMU. Mr. Kurauchi has over 35 years of extensive experience in various areas in the banking industry, and has assumed executive positions in credit management and corporate banking. Mr. Kurauchi currently is a commissioner of The Japan Indonesia Association, Inc., a vice chairman of Japan-China Northeast Development Association, a director of Asian Bankers Association and a councilor of The Japan Thailand Association. He was also a director of ZIP-FM Inc. and auditor of FM Aichi Broadcasting Co., Ltd. and Community Network Center Inc. during the period from 2010 to 2012.

There is no service contract between Mr. Kurauchi and the Company with respect to his appointment. Mr. Kurauchi is not entitled to receive any fees from the Company. He is not appointed for a specific term, but the term of his office as an Alternate Director shall be co-terminus with Mr. Takashi Morimura as his principal holding a directorship in the Company.

Save as disclosed above, Mr. Kurauchi has not held any other directorships in any listed public companies in the last three years or any position in the Company or other members of the Group. He does not have relationships with any directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company nor does he hold any interests in the shares of the Company or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save for the information disclosed above, Mr. Kurauchi has confirmed that there is no other information that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and that he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

The Board extends a warm welcome to Mr. Kurauchi in joining the Board.

By Order of the Board
DAH SING FINANCIAL HOLDINGS LIMITED
Doris Wai Nar Wong
Company Secretary

Hong Kong, 14 August 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 (Muneo Kurauchi as alternate), Hidekazu Horikoshi and John Wai-Wai Chow as Non-Executive Directors; Messrs. Robert Tsai-To Sze, Lon Dounn, Seiji Nakamura, Dr. Yuan Shu and Blair Chilton Pickerell as Independent Non-Executive Directors.