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

The holding company of Dah Sing Bank, Limited and MEVAS Bank Limited

(Stock code: 2356)

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 Banking Group Limited (the "Company") announces that a meeting of the Board of Directors of the Company will be held at its registered office on Wednesday, 23 March 2011 for the purpose of, among other matters, approving the publication of the annual results announcement for the year ended 31 December 2010 and considering the recommendation on the payment of a final dividend.

By Order of the Board
DAH SING BANKING GROUP LIMITED
Hoi-Lun Soo (Helen Soo)
Company Secretary

Hong Kong, 10 March 2011

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), Lung-Man Chiu (John Chiu), Gary Pak-Ling Wang and Harold Tsu-Hing Wong as Executive Directors; Messrs. Kazutake Kobayashi and Frederic Suet-Chiu Lau as Non-Executive Directors; Messrs. John William Simpson, David Richard Hinde, Robert Tsai-To Sze, Andrew Kwan-Yuen Leung, Seng-Lee Chan and Lon Downn (Lonnie Downn) as Independent Non-Executive Directors.