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(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, the Board of Dah Sing Financial Holdings Limited (the "Company") announces that a meeting of the Board will be held at its registered office on Monday, 9 August 2010 at 11:30 a.m. for the purpose of, among other matters, approving the publication of the interim results announcement for the six months ended 30 June 2010 and considering the declaration of an interim dividend.

By Order of the Board

**DAH SING FINANCIAL HOLDINGS LIMITED**

**H.L. Soo**

Company Secretary

Hong Kong, 28 July 2010

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), Roderick Stuart Anderson, Gary Pak-Ling Wang and Nicholas John Mayhew as Executive Directors; Messrs. Akimitsu Ashida (Shugo Aoto as alternate), Tatsuo Tanaka (Takashi Morisaki as alternate), Hidemitsu Otsuka, John Wai-Wai Chow and Yiu-Ming Ng as Non-Executive Directors; Messrs. Peter Gibbs Birch, Robert Tsai-To Sze, Dr. Tai-Lun Sun (Dennis Sun) and Nicholas Robert Sallnow-Smith as Independent Non-Executive Directors.