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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)  
The holding company of Dah Sing Bank, Limited  
(Stock code: 2356)

## **DATE OF BOARD COMMITTEE MEETING**

Dah Sing Banking Group Limited (the "Company") announces that a meeting of the Board Committee of the Company will be held at its registered office on Wednesday, 26 August 2015 for the purpose of, among other matters, approving the publication of announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend.

By Order of the Board  
**DAH SING BANKING GROUP LIMITED**  
**Doris W. N. Wong**  
*Company Secretary*

Hong Kong, 13 August 2015

*As at the date of this announcement, the Board of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Vice Chairman), Harold Tsu-Hing Wong (Managing Director and Chief Executive) and Gary Pak-Ling Wang as Executive Directors; Mr. Shoji Hirai as Non-Executive Director; Messrs. Robert Tsai-To Sze, Andrew Kwan-Yuen Leung, Seng-Lee Chan and Yuen-Tin Ng as Independent Non-Executive Directors.*