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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock Code: 0440)

RESULTS OF THE ANNUAL GENERAL MEETING

POLL RESULTS AT THE AGM

At the AGM held on 22 May 2007, the Relevant Resolutions were passed by the Shareholders by way of poll.

POLL RESULTS AT THE AGM

At the annual general meeting of Dah Sing Financial Holdings Limited (the "Company") held on 22 May 2007 (the "AGM"), (i) the proposed ordinary resolution number 6 (the "Ordinary Resolution No. 6") relating to granting of the general mandate to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options and (ii) the proposed ordinary resolution number 8 (the "Ordinary Resolution No. 8") relating to the extension of the general mandate referred to in Ordinary Resolution No. 6 by increasing the amount of the share capital which may be allotted, issued and dealt with or agreed to be allotted, issued and dealt with by the directors of the Company, each as set out in the notice of AGM dated 26 April 2007 (Ordinary Resolution No. 6 and Ordinary Resolution No. 8 are collectively referred to as the "Relevant Resolutions"), were passed by the shareholders of the Company (the "Shareholders") at the AGM by way of poll.

As at the date of the AGM, the Company has 250,088,234 issued shares. The total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 250,088,234 and there is no share in the Company entitling the holder to attend and vote only against the Relevant Resolutions at the AGM. Each of the Relevant Resolutions was passed by the Shareholders by way of poll. The results of the poll at the AGM are as follows:

Ordinary Resolution	Number of shares represented by vote at the AGM ^(Note) (% of the Company's issued share capital)	Number of votes (%)	
		For	Against
Ordinary Resolution No. 6	204,850,489 (81.91%)	153,700,863 (75.03%)	51,149,626 (24.97%)
Ordinary Resolution No. 8	204,850,489 (81.91%)	154,298,313 (75.32%)	50,552,176 (24.68%)

Note: Shareholders present voted, either in person or by proxy, at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of this announcement, the board of directors of the Company (the "Board") comprises 5 executive directors, namely David Shou-Yeh Wong, Hon-Hing Wong (Derek Wong), Roderick Stuart Anderson, Gary Pak-Ling Wang and Nicholas John Mayhew; 6 non-executive directors, namely Chung-Kai Chow, Kunio Suzuki (Kenichi Yonetani as alternate), Tatsuo Tanaka (Keisuke Tahara as alternate), Eiichi Yoshikawa, John Wai-Wai Chow and Yiu-Ming Ng; and 4 independent non-executive directors, namely Peter G. Birch, Robert Tsai-To Sze, Tai-Lun Sun (Dennis Sun) and Kwok-Hung Yue (Justin Yue).

By order of the Board
Dah Sing Financial Holdings Limited
Hoi-Lun Soo
Company Secretary

Hong Kong, 22 May 2007