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# 大新金融集團有限公司 DahSing Financial Holdings Limited

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

## CHANGES OF ALTERNATE DIRECTORS

Mr. Tetsuya Wada was confirmed, in place of Mr. Keisuke Tahara, to act as an Alternate Director of Mr. Tatsuo Tanaka in the Company with effect from 19 August 2008.

- (1) Mr. Keisuke Tahara ceased to act as an Alternate Director of Mr. Tatsuo Tanaka in the Company with effect from 19 August 2008, due to more time and higher dedication required in serving The Bank of Tokyo-Mitsubishi UFJ, Ltd. (“BTMU”), as his employer and a substantial shareholder currently holding 15.07% stake in the Company. However, Mr. Tahara still maintains a directorship in Dah Sing Banking Group Limited, an associated corporation in which the Company currently holds 74.96% interest.

Saved as disclosed above, Mr. Tahara confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

- (2) Mr. Tetsuya Wada, aged 54, was confirmed to be appointed as an Alternate Director of Mr. Tatsuo Tanaka in the Company with effect from 19 August 2008.

Mr. Wada graduated with a bachelor degree in law from the Kyoto University (Japan) and a master degree in Business Administration from the University of Michigan (USA). He started his career by joining The Mitsubishi Bank, Ltd. (now BTMU) in 1976. Currently, Mr. Wada is the Managing Executive Officer, Chief Executive Officer for Asia and Oceania, of BTMU. Mr. Wada possessed rich expertise in Retail Banking and Corporate Planning, with over 32 years’ experience in banking and finance.

Mr. Wada has not been appointed for a specific term, but was co-terminous with the directorship of Mr. Tanaka being his principal holding a directorship in the Company, nor is he entitled to receive any fee.

Mr. Wada has not entered into any service contract with the Company, nor does he hold any directorships or major appointments in other listed public companies in the last three years. Mr. Wada does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company, nor does he hold any interest in shares of the Company or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance.

Saved as disclosed above, Mr. Wada also confirmed that there are no other matters that need to be disclosed or to be brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2) of the Listing Rules.

The Board expresses its appreciation to Mr. Tahara for his valuable efforts and contributions to the Company during his tenure of service, and welcomes Mr. Wada joining the Board.

*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, Nicholas John Mayhew as Executive Directors; Messrs. Chung-Kai Chow, Kunio Suzuki (Kenichi Yonetani as alternate), Tatsuo Tanaka (Tetsuya Wada as alternate), Eiichi Yoshikawa, John Wai-Wai Chow and Yiu-Ming Ng as Non-executive Directors; and Messrs. Peter Gibbs Birch, Robert Tsai-To Sze, Tai-Lun Sun (Dennis Sun) and Kwok-Hung Yue (Justin Yue) as Independent Non-executive Directors.*

By Order of the Board  
**H L Soo**  
Company Secretary

Hong Kong, 19 August 2008