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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 (the “**Board**”) of the Company will be held at its registered office on Thursday, 9 August 2012 for the purposes of, among other matters, approving the publication of the interim results announcement for the six months ended 30 June 2012 and considering the declaration of an interim dividend.

By Order of the Board  
**DAH SING BANKING GROUP LIMITED**  
**H.L. Soo**  
Company Secretary

Hong Kong, 30 July 2012

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. Kazutake Kobayashi 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.