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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock code: 0440)

CLARIFICATION ANNOUNCEMENT IN RESPECT OF RECORD AND BOOK CLOSURE DATES

Reference is made to the announcement of the 2012 Final Results of Dah Sing Financial Holdings Limited (the "Company") dated 20 March 2013 (the "Announcement").

The Board would like to clarify the following in respect of the record date for the payment of 2012 final dividend and the dates of closure of the register of Shareholders:-

- (I) The paragraph headed "FINAL DIVIDENDS" on page 27 of the Announcement shall read as follows (with amendments underlined):-

"At the forthcoming annual general meeting ("AGM") of the Company to be held on Tuesday, 28 May 2013, the Directors will propose a final dividend of HK\$0.89 per share for 2012 to Shareholders whose names are on the Register of Shareholders as at the close of business on Wednesday, 5 June 2013. The final dividend is payable on or about Monday, 10 June 2013."

- (II) Item (2) of the paragraph headed "CLOSURE OF REGISTER OF SHAREHOLDERS" on page 27 of the Announcement shall read as follows (with amendments underlined):-

"For the purpose of determining Shareholders who are entitled to receive the final dividend in respect of the year ended 31 December 2012, the register of Shareholders will be closed from Monday, 3 June 2013 to Wednesday, 5 June 2013, both days inclusive. In order to qualify for the said final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Registrars, Computershare Hong Kong Investors Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 31 May 2013."

By Order of the Board

DAH SING FINANCIAL HOLDINGS LIMITED

Doris Wai Nar Wong

Company Secretary

Hong Kong, 22 March 2013

As at the date of this announcement, the Board of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Managing Director and Chief Executive), Gary Pak-Ling Wang and Nicholas John Mayhew as Executive Directors; Messrs. Takashi Morimura (Takami Onodera as alternate), Hidekazu Horikoshi and John Wai-Wai Chow as Non-Executive Directors; Messrs. Robert Tsai-To Sze, Dr. Tai-Lun Sun (Dennis Sun), Lon Dounn, Seiji Nakamura and Dr. Yuan Shu as Independent Non-Executive Directors.