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

(Stock code: 0440)

## **DATE OF BOARD COMMITTEE MEETING**

Dah Sing Financial Holdings Limited (the “Company”) announces that a meeting of the Board Committee of the Company will be held at its registered office on Wednesday, 25 March 2015 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 12 March 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) (Managing Director and Chief Executive), Gary Pak-Ling Wang and Nicholas John Mayhew as Executive Directors; Messrs. Takashi Morimura (Eiichi Yoshikawa as alternate), Toshihide Motoshita and John Wai-Wai Chow as Non-Executive Directors; Messrs. Robert Tsai-To Sze, Lon Dounn, Seiji Nakamura and Blair Chilton Pickerell as Independent Non-Executive Directors.*