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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)

Suspension and Resumption Announcement

Due to the intermittent technical problems of the HKExnews website, the announcement of the interim results of Dah Sing Banking Group Limited (the "Company") for the six months ended 30 June 2011 uploaded by the Company today at 12:10 p.m. for publication on the HKExnews website may not be readily accessible by shareholders and the public.

Trading in the Company's shares is suspended for the afternoon trading session on 10 August 2011 to allow sufficient time for investors to consider the published information.

Trading of the Company's shares is expected to resume at 9:00 a.m. on 11 August 2011.

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

Hong Kong, 10 August 2011

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), Gary Pak-Ling Wang and Lung-Man Chiu (John Chiu) as Executive Directors; Mr. Kazutake Kobayashi as Non-Executive Director; Messrs. Robert Tsai-To Sze, Andrew Kwan-Yuen Leung, Seng-Lee Chan and Lon Dounn (Lonnie Dounn) as Independent Non-Executive Directors.