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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
The holding company of Dah Sing Bank, Limited
(Stock code: 2356)

DATE OF BOARD MEETING

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 36th Floor, Dah Sing Financial Centre, 108 Gloucester Road, Hong Kong on Wednesday, 14 August 2013 for the purposes of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and considering the payment of an interim dividend.

By Order of the Board
DAH SING BANKING GROUP LIMITED
Doris Wai Nar Wong
Company Secretary

Hong Kong, 2 August 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) (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.