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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)  
(Stock code: 440)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2013

### POLL RESULTS AT THE AGM

At the AGM held on 28 May 2013, all the resolutions were passed by the Shareholders by way of poll.

### POLL RESULTS AT THE AGM

At the annual general meeting of Dah Sing Financial Holdings Limited (the “**Company**”) held on 28 May 2013 (the “**AGM**”), all the resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll.

The poll results in respect of the resolutions proposed at the AGM of the Company are as follows:

| Ordinary Resolutions |  | Number of votes (%)      |                       | Passed by Shareholders |
|----------------------|--|--------------------------|-----------------------|------------------------|
|                      |  | For                      | Against               |                        |
| 1.                   | To receive and adopt the audited financial statements together with the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2012 | 246,981,871<br>(100.00%) | 0<br>(0.00%)          | Yes                    |
| 2.                   | To declare a final dividend  | 247,081,811<br>(100.00%) | 0<br>(0.00%)          | Yes                    |
| 3(a).                | To re-elect Mr. David Shou-Yeh Wong as a Director  | 236,151,979<br>(95.58%)  | 10,929,832<br>(4.42%) | Yes                    |
| 3(b).                | To re-elect Mr. Nicholas John Mayhew as a Director   | 241,824,164<br>(97.88%)  | 5,225,210<br>(2.12%)  | Yes                    |
| 3(c).                | To re-elect Mr. Hidekazu Horikoshi as a Director   | 242,142,688<br>(98.00%)  | 4,939,123<br>(2.00%)  | Yes                    |
| 3(d).                | To re-elect Mr. Seiji Nakamura as a Director   | 226,207,829<br>(91.49%)  | 21,027,882<br>(8.51%) | Yes                    |
| 3(e).                | To re-elect Dr. Yuan Shu as a Director   | 245,878,474<br>(99.51%)  | 1,203,337<br>(0.49%)  | Yes                    |

|    |   |                          |                        |     |
|----|---|--------------------------|------------------------|-----|
| 4. | To fix the fees of the Directors  | 244,261,751<br>(100.00%) | 0<br>(0.00%)           | Yes |
| 5. | To appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Directors to fix their remuneration               | 239,499,850<br>(99.02%)  | 2,359,361<br>(0.98%)   | Yes |
| 6. | To grant a general mandate to the Directors to issue additional shares not exceeding 20% of the issued share capital of the Company | 180,068,267<br>(72.83%)  | 67,167,444<br>(27.17%) | Yes |
| 7. | To grant a general mandate to the Directors to repurchase not exceeding 10% of the issued share capital of the Company              | 246,941,811<br>(100.00%) | 0<br>(0.00%)           | Yes |
| 8. | To extend the general mandate to issue shares by adding repurchased shares thereto  | 181,613,733<br>(73.46%)  | 65,621,978<br>(26.54%) | Yes |

As at the date of the AGM, the issued share capital of the Company was 296,526,638 ordinary shares of HK\$2 each (the “**Shares**”), being the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as scrutineers for the poll at the AGM.

By Order of the Board  
**DAH SING FINANCIAL HOLDINGS LIMITED**  
**Doris Wai Nar Wong**  
*Company Secretary*

Hong Kong, 28 May 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.*