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## **DATE OF BOARD MEETING**

Dah Sing Financial Holdings Limited (the “Company”) announces that a meeting of the board of directors (the “Board”) of the Company will be held at 36<sup>th</sup> 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 FINANCIAL HOLDINGS 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) (Managing Director and Chief Executive), Gary Pak-Ling Wang and Nicholas John Mayhew as Executive Directors; Messrs. Takashi Morimura, Hidekazu Horikoshi and John Wai-Wai Chow as Non-Executive Directors; Messrs. Robert Tsai-To Sze, Lon Dounn, Seiji Nakamura, Dr. Yuan Shu and Blair Chilton Pickerell as Independent Non-Executive Directors.*