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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)

NOTICE OF BOARD MEETING

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Board of Dah Sing Banking Group Limited (the "Company") announces that a meeting of the Board will be held at its registered office on Wednesday, 10 August 2011 at 11 a.m. for the purpose of, among other matters, approving the publication of the interim results announcement for the six months ended 30 June 2011 and considering the declaration of an interim dividend.

By Order of the Board

DAH SING BANKING GROUP LIMITED

H.L. Soo

Company Secretary

Hong Kong, 29 July 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.