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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock code: 0440)

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, 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 its registered office on Wednesday, 21 March 2012 for the purposes of, among other matters, approving the publication of the annual results announcement for the year ended 31 December 2011 and considering the recommendation on the payment of a final dividend.

By Order of the Board

DAH SING FINANCIAL HOLDINGS LIMITED

H.L. Soo

Company Secretary

Hong Kong, 8 March 2012

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), Roderick Stuart Anderson, Gary Pak-Ling Wang and Nicholas John Mayhew as Executive Directors; Messrs. Akimitsu Ashida (Shugo Aoto as alternate), Takashi Morimura (Takashi Morisaki as alternate), Hidemitsu Otsuka and John Wai-Wai Chow as Non-Executive Directors; Messrs. Robert Tsai-To Sze, Dr. Tai-Lun Sun (Dennis Sun) and Nicholas Robert Sallnow-Smith as Independent Non-Executive Directors.