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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)

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules").

The Board of Dah Sing Banking Group Limited (the "Company") announces that on 26 March 2014, share options (the "Share Options") carrying rights to subscribe for a total of 300,000 ordinary shares ("Shares") in the capital of the Company were granted to a senior executive of the Company (the "Grantee") under the Company's share option scheme adopted on 12 June 2004, subject to the acceptance by the Grantee. Details of the options granted are set out below:

Date of grant	:	26 March 2014
Exercise price of Share Options	:	HK\$12.13 per share
Closing price of Shares on the date of grant	:	HK\$11.26 per share
Validity period of the Share Options	:	The Share Options granted will be evenly vested in respect of their underlying shares over a period of five years from the first anniversary of the date of grant.

The exercisable period of the Share Options commences on the first anniversary, and expires at the close of the day on the sixth anniversary, from the date of grant.

The Grantee is not a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

The granting of the Share Options has been approved by the Nomination and Remuneration Committee and all the Independent Non-Executive Directors of the Company.

By Order of the Board  
**DAH SING BANKING GROUP LIMITED**  
**Doris W. N. Wong**  
Company Secretary

Hong Kong, 26 March 2014

*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. Shoji Hirai 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.*