



大新金融集團有限公司  
DahSingFinancialHoldingsLimited

*(Incorporated in Hong Kong with limited liability)*

Notice is hereby given that Mr. Justin Kwok-Hung Yue has been appointed as an independent non-executive Director of Dah Sing Financial Holdings Limited (“Dah Sing”) with effect from 15th March 2004. Mr. Justin Yue has extensive experience in commercial trading and plays an active role in a number of trade associations and advisory bodies. The Board welcomes Mr. Justin Yue to Dah Sing.

By Order of the Board

**H L Soo**

*Company Secretary*

Hong Kong, 15th March 2004

Please also refer to the published version of this announcement in South China Morning Post dated 16 March 2004.