



大新銀行集團有限公司 DahSingBankingGroupLimited

(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, a Board meeting of the Company will be held at its registered office on Tuesday, 25 March 2008 at 11:15 a.m. to consider, among other matters, the approval for publication of the results announcement for the year ended 31 December 2007 and the recommendation for payment of a final dividend.

For and on behalf of
DAH SING BANKING GROUP LIMITED
H.L. Soo
Company Secretary

Hong Kong, 11 March 2008

As at the date of this announcement, the Board of Directors of the Company comprises David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Managing Director and Chief Executive), Lung-Man Chiu (John Chiu), Gary Pak-Ling Wang, Harold Tsu-Hing Wong and Frederic Suet-Chiu Lau as Executive Directors; Keisuke Tahara as Non-executive Director; John William Simpson, David Richard Hinde, Robert Tsai-To Sze and Andrew Kwan-Yuen Leung as Independent Non-executive Directors.