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# 大新金融集團有限公司 DahSingFinancialHoldingsLimited

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)  
(Stock Code: 0440)

## RESULTS OF THE ANNUAL GENERAL MEETING

### POLL RESULTS AT THE AGM

At the AGM held on 19 May 2006, the Relevant Resolutions were passed by the Shareholders by way of poll.

### POLL RESULTS AT THE AGM

At the annual general meeting of Dah Sing Financial Holdings Limited (the "Company") held on 19 May 2006 (the "AGM"), the (i) proposed ordinary resolution number 6 (the "Ordinary Resolution No. 6") relating to granting of a general mandate to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options and (ii) proposed ordinary resolution number 8 (the "Ordinary Resolution No. 8") relating to the extension of the general mandate referred to in Ordinary Resolution No. 6 by increasing the amount of the share capital which may be allotted, issued and dealt with or agreed to be allotted, issued and dealt with by the directors of the Company, each as set out in the notice of AGM dated 26 April 2006 (Ordinary Resolution No. 6 and Ordinary Resolution No. 8 are collectively referred to as the "Relevant Resolutions"), were passed by the shareholders of the Company (the "Shareholders") by way of poll.

At the AGM, a poll was demanded by the chairman of the AGM for voting on the Relevant Resolutions. As at the date of the AGM, the Company has 250,088,234 issued shares. The total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 250,088,234 and there is no share in the Company entitling the holder to attend and vote only against the Relevant Resolutions at the AGM. Each of the Relevant Resolutions was passed by the Shareholders by way of poll. The results of the voting taken on a poll at the AGM are as follows:

Ordinary Resolution	Number of shares represented by vote at the AGM <sup>(Note)</sup> (% of the Company's issued share capital)	Number of votes (%)	
		For	Against
Ordinary Resolution No. 6	210,379,718 (84.12%)	143,776,312 (68.34%)	66,603,406 (31.66%)
Ordinary Resolution No. 8	210,160,718 (84.03%)	175,603,849 (83.56%)	34,556,869 (16.44%)

Note: Shareholders present voted, either in person or by proxy, at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of this announcement, the board of directors of the Company (the "Board") comprises 5 executive directors, namely David Shou-Yeh Wong, Hon-Hing Wong (Derek Wong), Roderick Stuart Anderson, Gary Pak-Ling Wang and Nicholas John Mayhew; 6 non-executive directors, namely Chung-Kai Chow, Kunio Suzuki, Sohei Sasaki, Kosuke Furukawa, John Wai-Wai Chow and Yiu-Ming Ng; and 4 independent non-executive directors, namely Peter G. Birch, Robert Tsai-To Sze, Tai-Lun Sun (Dennis Sun) and Kwok-Hung Yue (Justin Yue).

By order of the Board  
Dah Sing Financial Holdings Limited  
Hoi-Lun Soo  
Company Secretary