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(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)

POLL RESULTS OF ANNUAL GENERAL MEETING ON 1 JUNE 2009

POLL RESULTS AT THE AGM

At the AGM held on 1 June 2009, all the resolutions were passed by the Shareholders by way of poll.

POLL RESULTS AT THE AGM

At the annual general meeting of Dah Sing Banking Group Limited (the "Company") held on 1 June 2009 (the "AGM"), all the resolutions were passed by the shareholders of the Company (the "Shareholders") at the AGM by way of poll.

As at the date of the AGM, the Company has 986,758,869 issued shares. The total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 986,758,869 and there is no share in the Company entitling the holder to attend and vote only against any of the resolutions at the AGM. The results of the poll at the AGM are as follows:

Ordinary Resolutions		Number of shares represented by vote at the AGM ^(Note) (% of the Company's issued share capital)	Number of votes (%)	
			For	Against
1.	To adopt the audited financial statements together with the Reports of the Directors and Auditors for the year ended 31 December 2008	796,588,817 80.7278%	796,542,325 99.9942%	46,492 0.0058%
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.				
2(i).	To re-elect Mr. David Shou-Yeh Wong as a Director	797,002,017 80.7697%	795,845,547 99.8549%	1,156,470 0.1451%
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.				
2(ii).	To re-elect Mr. Frederic Suet-Chiu Lau as a Director	797,002,017 80.7697%	795,952,747 99.8683%	1,049,270 0.1317%
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.				
2(iii).	To re-elect Mr. John William Simpson as a Director	797,002,017 80.7697%	727,877,825 91.3270%	69,124,192 8.6730%

	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2(iv).	To re-elect Mr. Andrew Kwan-Yuen Leung as a Director	797,000,417 80.7695%	796,953,522 99.9941%	46,895 0.0059%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2(v).	To re-elect Mr. Seng-Lee Chan as a Director.	797,000,417 80.7695%	796,953,925 99.9942%	46,492 0.0058%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3.	To fix the fees of the Directors	796,996,325 80.7691%	796,953,122 99.9946%	43,203 0.0054%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorize the Directors to fix their remuneration	796,984,247 80.7679%	793,988,144 99.6241%	2,996,103 0.3759%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
5.	To grant a general mandate to the Directors to issue additional shares not exceeding 20% of the shares of the Company.	796,996,725 80.7691%	709,153,838 88.9783%	87,842,887 11.0217%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

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

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of AGM that any shareholder intends to abstain from voting for or vote against any of the resolutions 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 and counting at the AGM.

As at the date of this announcement, the Directors of the Company comprise Messrs. 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; Mr. Keisuke Tahara as Non-executive Director; Messrs. John William Simpson, David Richard Hinde, Robert Tsai-To Sze, Andrew Kwan-Yuen Leung and Seng-Lee Chan as Independent Non-executive Directors.

By Order of the Board
Dah Sing Banking Group Limited
Hoi-Lun Soo
Company Secretary

Hong Kong, 1 June 2009