



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)

DATE 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 Wednesday, 29 August 2007 at 11:00 a.m. to consider, among other matters, the declaration of an interim dividend and the approval for publication of an interim results announcement for the six months ended 30 June 2007.

For and on behalf of

DAH SING BANKING GROUP LIMITED

H.L. Soo

Company Secretary

Hong Kong, 17 August 2007

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.