

Press Release

15 March 2007

Dah Sing Bank Statement on Fraudulent Email

Dah Sing Bank, Limited (DSB) has recently received reports of fraudulent emails purporting to be issued by a senior executive of DSB. Recipients of these emails were invited to participate in a fraudulent scheme to share in an estate (of about US\$35 million) of a deceased person and further details would be provided upon the response of the recipients.

DSB would like to advise that the purported emails were not issued by any senior executive or authorized person of DSB and/or the Dah Sing Financial Group, nor any of its subsidiaries. DSB does not accept any responsibility for the emails.

DSB has reported the said incident to the Hong Kong Monetary Authority and the police for further investigation. Any person who has received or responded to the email should promptly report to the police or call DSB Customer Hotline 2828 8000.

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