

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



大新金融集團有限公司
DAH SING FINANCIAL HOLDINGS LIMITED

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



大新銀行集團有限公司
DAH SING BANKING GROUP LIMITED

*(Incorporated in Hong Kong with limited liability
under the Companies Ordinance)*
The holding company of Dah Sing Bank, Limited
(Stock code: 2356)

JOINT ANNOUNCEMENT CHANGE OF COMPANY SECRETARY

The Boards of DSFH and DSBG announce that Ms. Soo Hoi Lun, Helen has resigned as the Company Secretary of DSFH and DSBG respectively with effect from 18 March 2013. The Boards of DSFH and DSBG are pleased to announce that Ms. Wong Wai Nar, Doris has been appointed as the Company Secretary of DSFH and DSBG respectively with retroactive effect from 18 March 2013.

The Board of Directors of each of Dah Sing Financial Holdings Limited (“DSFH”) and Dah Sing Banking Group Limited (“DSBG”) announces that Ms. Soo Hoi Lun, Helen (“Ms. Soo”) has resigned as the Company Secretary of DSFH and DSBG respectively with effect from 18 March 2013. Ms. Soo confirmed that she has no disagreement with the Board of each of DSFH and DSBG and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of each of DSFH and DSBG, and the Stock Exchange of Hong Kong Limited.

The Board of each of DSFH and DSBG is pleased to announce that Ms. Wong Wai Nar, Doris (“Ms. Wong”) has been appointed as the Company Secretary of DSFH and DSBG respectively with retroactive effect from 18 March 2013. Ms. Wong is a senior Chartered Secretary with over 25 years’ experience in the company secretarial profession. She brings with her solid expertise in company secretarial practice gained in working in Hong Kong and Mainland China, mainly in the banking sector. Ms. Wong is a Fellow member of the Institute of Chartered Secretaries and Administrators in United Kingdom and the Hong Kong Institute of Chartered Secretaries.

The Board of each of DSFH and DSBG would like to take this opportunity to express its gratitude to Ms. Soo for her dedication and contribution to DSFH and DSBG respectively during her tenure of service, and extends its welcome to Ms. Wong on her appointment.

By Order of the Board
DAH SING FINANCIAL HOLDINGS LIMITED
David Shou-Yeh Wong
Chairman

By Order of the Board
DAH SING BANKING GROUP LIMITED
David Shou-Yeh Wong
Chairman

Hong Kong, 19 March 2013

As at the date of this announcement, the Board of DSFH comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Managing Director and Chief Executive), Gary Pak-Ling Wang and Nicholas John Mayhew as Executive Directors; Messrs. Takashi Morimura (Takami Onodera as alternate), Hidekazu Horikoshi and John Wai-Wai Chow as Non-executive Directors; Messrs. Robert Tsai-To Sze, Dr. Tai-Lun Sun (Dennis Sun), Lon Dounn, Seiji Nakamura and Dr. Yuan Shu as Independent Non-executive Directors.

As at the date of this announcement, the Board of DSBG comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Vice Chairman), Harold Tsu-Hing Wong (Managing Director and Chief Executive) and Gary Pak-Ling Wang as Executive Directors; Mr. Kazutake Kobayashi as Non-executive Director; Messrs. Robert Tsai-To Sze, Andrew Kwan-Yuen Leung, Seng-Lee Chan and Yuen-Tin Ng as Independent Non-executive Directors.