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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock code: 440)

**POLL RESULTS OF ANNUAL GENERAL MEETING ON 27 MAY 2011
AND
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
MEMBER OF AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE**

POLL RESULTS AT THE AGM

At the AGM held on 27 May 2011, all the resolutions were passed by the Shareholders by way of a poll.

RETIREMENT OF DIRECTOR

Mr. Peter Gibbs Birch retired as an independent non-executive of the Company at the AGM. Upon his retirement, Mr. Peter Birch also ceased to be a member of the Audit Committee and the Nomination and Remuneration Committee of the Company.

POLL RESULTS AT THE AGM

At the annual general meeting of Dah Sing Financial Holdings Limited (the "Company") held on 27 May 2011 (the "AGM"), all the resolutions were passed by the shareholders of the Company (the "Shareholders") at the AGM by way of a poll.

As at the date of the AGM, the Company has 292,804,486 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 292,804,486 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 votes (%)	
		For	Against
1.	To adopt the audited financial statements together with the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2010	244,094,523 (99.999998%)	4 (0.000002%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

2.	To declare a final dividend	244,094,696 (99.999998%)	4 (0.000002%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(1).	To re-elect Mr. Nicholas John Mayhew as a Director	224,228,630 (91.891674%)	19,785,458 (8.108326%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(2).	To re-elect Mr. Gary Pak-Ling Wang as a Director	240,741,747 (98.659024%)	3,272,168 (1.340976%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(3).	To re-elect Dr. Tai-Lun Sun (Dennis Sun) as a Director	233,334,329 (95.591791%)	10,760,198 (4.408209%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(4).	To re-elect Mr. Akimitsu Ashida as a Director	237,218,799 (97.183170%)	6,875,728 (2.816830%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(5).	To re-elect Mr. Hidemitsu Otsuka as a Director	220,900,996 (90.753584%)	22,506,466 (9.246416%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(6).	To re-elect Mr. Robert Tsai-To Sze as a Director	233,810,987 (95.787067%)	10,283,540 (4.212933%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.	To fix the fees payable to Directors	215,771,739 (96.402973%)	8,050,963 (3.597027%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5.	To appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Directors to fix their remuneration	243,564,710 (99.782946%)	529,817 (0.217054%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

6.	To increase the authorized share capital of the Company	202,570,151 (83.110441%)	41,165,953 (16.889559%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
7.	To grant a general mandate to the Directors to issue additional shares not exceeding 20% of the shares of the Company	177,394,041 (72.674321%)	66,700,486 (27.325679%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
8.	To grant a general mandate to the Directors to repurchase not exceeding 10% of the shares of the Company	244,094,523 (99.999998%)	4 (0.000002%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
9.	To extend the general mandate to issue shares by adding repurchased shares thereto	178,203,095 (73.009945%)	65,877,482 (26.990055%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

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.

RETIREMENT OF DIRECTOR

The board of directors (the "Board") of the Company also announces that, as set out in the circular dated 26 April 2011, Mr. Peter Gibbs Birch did not seek for re-election and retired as an Independent Non-Executive Director of the Company with effect from the close of the AGM as part of his planned retirement from some of his business and professional engagements. Upon his retirement, Mr. Peter Birch has also ceased to be a member of the Audit Committee and the Nomination and Remuneration Committee of the Company.

Mr. Peter Birch has confirmed to the Company that he has no disagreement with the Board and that he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

Following the retirement of Mr. Peter Birch, the Management of the Company has identified and proposed to the Board for formal approval, scheduled for 31 May 2011, suitable candidate to fill the vacancy in the Audit Committee of the Company pursuant to Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the "Listing Rules"). The related announcement with applicable details will be made on or about the scheduled date pursuant to Rule 3.23 of the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Peter Birch for his invaluable contribution to the Board's deliberations during his tenure of directorship with the Group, and wish him all the best following his retirement.

As at the date of this announcement, the Directors of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Managing Director and Chief Executive), Roderick Stuart Anderson, Gary Pak-Ling Wang and Nicholas John Mayhew as Executive Directors; Messrs. Akimitsu Ashida (Shugo Aoto as alternate), Tatsuo Tanaka (Takashi Morisaki as alternate), Hidemitsu Otsuka and John Wai-Wai Chow as Non-Executive Directors; Messrs. Robert Tsai-To Sze, Dr. Tai-Lun Sun (Dennis Sun) and Nicholas Robert Sallnow-Smith as Independent Non-Executive Directors.

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

Hong Kong, 27 May 2011