

Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy):
 31/1/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	DAH SING FINANCIAL HOLDINGS LIMITED
Date Submitted	4 February 2010

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>440</u> Descrip	Stock code : 440 Description : Ordinary shares							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month	300,000,000	HK\$2	HK\$600,000,000					
Increase/(decrease)								
Balance at close of the month	300,000,000	HK\$2	HK\$600,000,000					
(2) Stock code :Descrip	otion :							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month								
Increase/(decrease)								
Balance at close of the month								
balance at close of the month								

2. Preference Shares

Stock code :Descri	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month *(State currency)* :

HK\$600,000,000.-

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	260,270,655			
Increase/ (decrease) during the month				
Balance at close of the month	260,270,655			

III. Details of Movements in Issued Share Capital

Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the
(dd/mm/yyyy) and		1,10,10,110,000	ing the month			month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise price:-						
HK\$51.71@	-	-	-	-	-	1,720,000
HK\$67.80@	-	-	-	-	-	300,000
HK\$61.93@	-	-	-	_	-	80,000
· · · ·						,
AGM						
(28/04/2005)						
Ordinary shares						
(Note 1)						
2						
shares						
(Note 1)		·				
(Ivole I)						
2 -						
<u>3.</u> -						
(/ /)						
shares						
(Note 1)						
		То	tal A. (Ordin	ary shares)	-	
			(Prefere	nce shares)	-	
			(0	Other class)	-	
Total funds raised dur	ing the month	from exercise o	f			
options (State currenc				Nil		
· ·	-					

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry – dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u> -						
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	<pre>/)</pre>				
<u>2.</u>	χ, , ,	,				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price			 - -			
EGM approval date (if applicable) (dd/mm/yyyy) 3	(/)	()				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)		[/])				
Class of shares issuable (<i>Note 1</i>)						
EGM approval date (if applicable) (dd/mm/yyyy)		′)				
		Tota	(Prefere	nary shares) ence shares) Other class)	-	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	nto Shares of the l	ssuer which are to	be Listed)		No. of new	No. of new
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1. •						
Stock code (if listed)		·				
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))						
2	(/ /)					
Stock code (if listed)			<u> </u>			
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
<u>4.</u> -						
Stock code (if listed)					,	
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ordin	nary shares)		
			(Prefere	ence shares)	-	
			(0	Other class)	-	-

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
	-	
shares (Note 1)		
2		
2.	-	
(/ / _)		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares) (Other class)	-	
(Other class)	-	

Other Movements in Issued Share Capital

	Type of Issue	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
3.	Discing	At price : State	Class of shares issuable <i>(Note 1)</i> Issue and allotment	-)		
5.	Placing	At price . currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable				
4.	Bonus issue		(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)	_		-			
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares repurchased (Note 1)	_		-			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares redeemed (Note 1)	_		-			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares issuable (Note 1)	_		-			
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		

		For Main Board and GEM listed issuers		
	Type of Issue			No. of new shares ofNo. of new shares ofissuer issued during the monthissuer which may be issuedpursuant theretopursuant thereto as at close of the month
			Class of shares issuable	_
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))
			EGM approval date: (/ / (dd/mm/yyyy))
10.			Class of shares issuable	_
	. Other (Please specify) At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))	
		EGM approval date: (/ / (dd/mm/yyyy))	
			Total E. (Ordinary sh (Preference sh	ares) -
			(Other o	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-
	(2)	-
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		-
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		-
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sho	are Capital").)

Remarks	(if	any):
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Submitted by: Helen H.L. Soo					
Company Secretary (Director, Secretary or other duly authorised officer)					

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*