

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	28/02/2017	
To : Hong Kong Exchanges	and Clearing Limited	
Name of Issuer Date Submitted	DAH SING FINANCIAL HOLDINGS LIMIT 2 March 2017	ED
I. Movements in Authorised	Share Capital	
1. Ordinary Shares		
(1) Stock code : 440	_Description : N/A	
	No. of ordinary Par value shares (State currency)	Authorised share capital (State currency)
Balance at close of precedir	g month	
Increase/(decrease)		
Balance at close of the mon	:h	
(2) Stock code : N/A	Description :	
	No. of ordinary Par value shares (State currency)	Authorised share capital (State currency)
Balance at close of precedir	g month	
Increase/(decrease)		
Balance at close of the mon	:h	

2. Preference Shares

Stock code :	N/A	Descripti	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at clos	e of prece	ding month_			
Increase/(decre	ease)	_			
Balance at clos	e of the m	onth _			
3. Other Classe	s of Share	es			
Stock code :	N/A	Descripti	ion :		
			No. of other classes of shares		Authorised share capital (State currency)
Balance at clos	e of prece	ding month_			
Increase/(decre	ease)	_			
Balance at clos	e of the m	onth _			
Total authorised		oital at the er	nd of the month	n N/A	

(State currency):

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	335,075,100		<u>-</u>	
Increase/ (decrease) during the month		_	<u> </u>	
Balance at close of the month	335,075,100		<u></u>	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM						No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date (dd/mm/yyyy) and	<u> </u>	Movement duri	ng the month		-	the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise price:-						
HK\$38.35@	-	-	-	-	-	521,534
HK\$31.88@	-	-	-	-	-	250,336
AGM (28/04/2005)						
Ordinary shares						
(Note 1)						
2						
(/ /) shares						
(Note 1)						
3						
(/ /) shares						
(Note 1)						
		Tota	I A. (Ordina			
				ce shares) ther class)		
Total funds raised of options (State cu		nth from exerci	se	-		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month		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
1						
						. <u> </u>
(/ /) Stock code (if listed)						
Class of shares			-			
issuable (Note 1) Subscription price			-			
EGM approval date (if applicable)			-			
(ii applicable) (dd/mm/yyyy)	(/ /)	_			
2						
(/ /) Stock code (if listed)						
Class of shares			-			
issuable (Note 1) Subscription price			-			
EGM approval date (if applicable)			-			
(dd/mm/yyyy)	(/ /)	-			
3						
(/ /) Stock code (if listed)						
Class of shares			-			
Subscription price			- -			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	<u>-</u>			
4						
Stock code (if listed)			_			
Class of shares						
Subscription price			. -			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	-			
		Total E	3. (Ordinar	y shares)	-	
			(Preterence (Oth	e shares) ner class)	-	
			,	<u> </u>		•

Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4 Total C. (Ordinary shares) (Other class) -	Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) - (Preference shares)	1	<u> </u>					
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Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) - (Preference shares)	Class of shares						
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(if applicable) (dd/mm/yyyy)(/ / _) Total C. (Ordinary shares) (Preference shares)	Subscription price						
Total C. (Ordinary shares) - (Preference shares) -							
(Preference shares)		(/ /)		Total C (Ordina	ary charas)		
(Other class) -				(Preferen	ce shares)	-	-
`				(O	ther class)	-	-

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		
shares (Note 1)		
Silales (Note 1)		· -
3		
O.		
shares (Note 1)		
		•
Total D. (Ordinary shares)	-	
(Preference shares)	-	•
(Other class)	-	-
		•

	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
1.	Rights issue	At price :	State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	- (/ / (/ /			
2.	Open offer	At price :	State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	- (/ /			
3.	Placing	At price :	State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	- (/ /			
4.	Bonus issue			Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		

Class of shares		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
5. Scrip dividend At price: State currency Issue and allotment (/ /)					_			
Class of shares repurchased (Note 1) 6. Repurchase of Shares (Note 1) 6. Repurchase of Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares redeemed (Note 1) 7. Redemption of Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares	5.	Scrip dividend	At price :	Issue and allotment	(/ /)		
Cancellation date : (/ /)					(/ /)		
Cancellation date : (/ /)								
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares redeemed (Note 1) 7. Redemption of shares (dd/mm/yyyy) FGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) State currency Issue and allotment date: (/ /) EGM approval date: (/ /) But the state of shares EGM approval date: (/ /) EGM approval date: (/ /)								
Class of shares 7. Redemption of shares Class of shares	6.				(/ /)		
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 currency EGM approval date: (/ /) But the price is state currency date: (/ /) EGM approval date: (/ /)					(/ /)		
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 currency EGM approval date: (/ /) But the price is state currency date: (/ /) EGM approval date: (/ /)								_
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /)					-			
Class of shares issuable (Note 1) 8. Consideration At price: State currency Issue and allotment date: (/ /) EGM approval date: (/ /)	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
issuable (Note 1) 8. Consideration issue At price : State currency EGM approval date: (/ /)				E O IVI approvar auto.	(/ /)		
issuable (Note 1) 8. Consideration issue At price: State currency Gate: (dd/mm/yyyy) EGM approval date: (/ /)								
issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /)					-			
Zom approvar dato:	8.		At price :		(/ /)		
					(/ /)		
								_

	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 sharesissuable (Note 1)		
9.	Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Class of sharesissuable (Note 1)		
10.	Other At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Total E. (Ordinary share (Preference share		_
		(Other class		- -
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E):	(1)	_
	,		(2)	_
To	otal increase / (decrease) in preference shares o			
	otal increase / (decrease) in other classes of sha	,	-	
(7	These figures should be the same as the relevan	-	, <u> </u>	
("	'Movements in Issued Share Capital").)			

Remarks (if any):
-
Submitted by: Doris W.N. Wong
Title: 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.