

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	30/11/2017
To : Hong Kong Exchanges	and Clearing Limited
Name of Issuer Date Submitted	DAH SING FINANCIAL HOLDINGS LIMITED 4 December 2017
Date Submitted	4 Describer 2017
I. Movements in Authorised	Share Capital
1. Ordinary Shares	
(1) Stock code : 440	Description : N/A
	Authorised share No. of ordinary Par value capital shares (State currency) (State currency)
Balance at close of precedir	ng month
Increase/(decrease)	
Balance at close of the mon	nth
(2) Stock code : N/A	Description:
	Authorised share No. of ordinary Par value capital shares (State currency) (State currency)
Balance at close of precedir	ng month
Increase/(decrease)	
Balance at close of the mon	nth

2. Preference Shares

Stock code :	N/A	Descript	tion :		
			No. of preference shares		Authorised share capital (State currency)
Balance at close	e of preced	ing month_			
Increase/(decrease/	ase)	_			
Balance at close	e of the mo	nth _			
3. Other Classes	s of Shares	5			
Stock code :	N/A	Descript	tion :		
			No. of other classes of shares		Authorised share capital (State currency)
Balance at close	e of preced	ing month_			
Increase/(decrea	ase)	_			
Balance at close	e of the mo	nth _			
Total authorised (State currency)	•	ital at the ei	nd of the month	N/A	

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			
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						No. of new shares of issuer which may be issued pursuant
including EGM	N	Movement duri	na the month		thereto	thereto as at close of
approval date		viovernent dan	ing the month		=	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1						
(/ /)						
shares						
(Note 1)						
,						
2						
(/ /)						
shares						
(Note 1)						
,						
3						
(/ /)						
shares						
(Note 1)						
		Tota	I A. (Ordina	ry shares)	-	
				ce shares)		
			•	ther class)		
Total funds raised of	luring the mo	nth from exerc	•	,		
of options (State cu				<u>-</u>		
			· · · · · · · · · · · · · · · · · · ·			

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						
(/ /) 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			<u>.</u> -			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	-			
		Total E	3. (Ordinar	y shares)	-	
			(Preferenc (Otl	e shares) her class)	-	
			(/ <u></u>		•

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
1	_					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
2						
	<u> </u>					
	_					
Stock code (if listed)						<u>.</u> .
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3	<u> </u>					
	_					
	_					
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						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina	ary shares) ce shares)		-
				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. <u>-</u>		
shares (Note 1)		
2		
shares (Note 1)		<u> </u>
3		
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
				Class of shares issuable (Note 1)		<u>-</u>			
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)		-			
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)		-			
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)		-			
4.	Bonus issue			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 date: (/ /)								
Class of shares	5.	Scrip dividend	At price :	Issue and allotment	(/ /)		
repurchased (Note 1) 6. Repurchase of shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)					(/ /)		
repurchased (Note 1) 6. Repurchase of shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares (dd/mm/yyyy) EGM approval date: (/ /) State currency Bsue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)								
shares Class of shares					-			
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 sisue At price: State currency EGM approval date: (/ /) State currency EGM approval date: (/ /) EGM approval date: (/ /)	6.				(/ /)		
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyyy) Class of shares issuable (Note 1) 8. Consideration issue At price: State currency lssue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
redeemed (Note 1) 7. Redemption of shares Class of shares Class of shares issuable (Note 1) 8. Consideration issue At price: State currency date: (dd/mm/yyyy) EGM approval date: (/ / /) State date: (dd/mm/yyyy) EGM approval date: (/ / /)								-
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 8. Consideration at price: State currency lssue 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: (dd/mm/yyyy) EGM approval date: (/ /)	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
issuable (Note 1) 8. Consideration issue At price: State currency EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
issuable (Note 1) 8. Consideration issue At price: State currency date: (dd/mm/yyyy) EGM approval date: (///)								
issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /)					<u>-</u>			
2011 approval 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 shares issuable (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 (Please specify) At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))		
		Total E. (Ordinary sha (Preference sha			_
		(Other c			- -
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to F):	(1)	_
	har moreage / (accreage) in cramary shares duri	ing the month (i.e. rotal of Atto E).			
_		dunia a tha an anth /i a Tatal of A to I	(2		
	otal increase / (decrease) in preference shares of	,			-
	otal increase / (decrease) in other classes of sha		A to	⊢):	-
	These figures should be the same as the relevan Movements in Issued Share Capital").)	ιτ iigures under ii above			

Remarks (if any):
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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.