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(Stock Code: 0440)

## **CHANGE OF BUILDING NAME OF REGISTERED OFFICE**

The board of directors (the “Board”) of Dah Sing Financial Holdings Limited (the “Company”) announces that following the change of name of the building where the Company’s registered office is located (the “Registered Office”) from “Dah Sing Financial Centre” to “Everbright Centre” with effect from 25 May 2017 (the “Change of Building Name”), the address of the Registered Office will be updated as follows with effect from 25 May 2017:-

36th Floor, Everbright Centre, 108 Gloucester Road, Hong Kong

Save for the Change of Building Name, the physical location of the Registered Office remains unchanged.

By Order of the Board  
**DAH SING FINANCIAL HOLDINGS LIMITED**  
**Doris W. N. Wong**  
*Company Secretary*

Hong Kong, 24 May 2017

*As at the date of this announcement, the Board of the Company 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. Eiichi Yoshikawa (Hidekazu Horikoshi as alternate), Toshihide Motoshita and John Wai-Wai Chow as Non-Executive Directors; Messrs. Robert Tsai-To Sze, Lon Dounn, Seiji Nakamura and Blair Chilton Pickerell as Independent Non-Executive Directors.*