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(Stock Code: 0440)

## **RETIREMENT OF A DIRECTOR**

The Board of Directors of Dah Sing Financial Holdings Limited (the "Company") announces that Mr. Chung-Kai Chow will retire as the Vice-Chairman and Non-executive Director of the Company with effect upon the conclusion of the forthcoming Annual General Meeting of the Company to be held on 1 June 2009.

Mr. Chow has confirmed 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.

The Board would like to express its sincere gratitude to Mr. Chow for the invaluable contributions he has given to the Group during his tenure of over 20 years of directorship in the Company, and wish him all the best following his retirement.

As at the date of this announcement, the Board of 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. Chung-Kai Chow, Kunio Suzuki (Kenichi Yonetani as alternate), Tatsuo Tanaka (Tetsuya Wada as alternate), Eiichi Yoshikawa, John Wai-Wai Chow and Yiu-Ming Ng as Non-executive Directors; Messrs. Peter Gibbs Birch, Robert Tsai-To Sze, Dr. Tai-Lun Sun (Dennis Sun), and Kwok-Hung Yue (Justin Yue) as Independent Non-executive Directors.

By Order of the Board  
**H L Soo**  
Company Secretary

Hong Kong, 25 March 2009