

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	DAH SING FINANCIAL HOLDINGS LIMITED				
Date Submitted	3 December 2010				

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>440</u> Descrip	otion : 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	<u> </u>	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			

2. Preference Shares

Stock code :Descr	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 : Description :						
	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

01

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the
(dd/mm/yyyy) and -						month
class of shares	Constant	F ermined	Compatible d	Terrad		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise price:-						2 1 50 000
HK\$51.71@	-	-	-	-	-	2,150,000
HK\$61.93@	-	-	-	-	-	120,000
AGM (28/04/2005)						
(28/04/2005) Ordinary shares						
(Note 1)		. <u> </u>	·	·		
(Ivole I)						
2 -						
2.						
shares						
(Note 1)		. <u> </u>	·	·		
(Ivole I)						
3						
<u>J.</u>						
shares		·		<u> </u>		
(Note 1)		Ta	tal A (Ondin	• • • • • • • • • • • • • • • • • • •		
		10	otal A. (Ordin		-	
				nce shares)	-	
			((Other class)	-	
Total funds raised du		1 from exercise o	f			
options (State currenc	cy)			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 at nominal close of value preceding month	Exercised during the 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
<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) 2	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
<u>3</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 issuable (Note 1)					
Calessintian miles	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)	-	

For Main Board and GEM listed issuers

Con	vertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Clas	ss 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					
	Stock code (if listed)						
	Class of shares issuable (<i>Note 1</i>)						
	Subscription price						
	(if applicable) (dd/mm/yyyy))	(/ /)					
2.	-						
	~						
	Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
	Subscription price EGM approval date (if applicable)						
3.	(dd/mm/yyyy)	(/ /)					
	Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
	Subscription price EGM approval date (if applicable)						
4.	(dd/mm/yyyy)	(/ /)					
	~						
	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
				Fotal C. (Ordir (Prefere	nary shares) ence shares) Other class)	-	
				((<u> </u>	-	

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. On 16 November 2010, the Company proposed to issue not less		
than 32,533,831 and not more than 32,817,581 new ordinary		
shares of HK\$2.00 each of the Company to the qualifying		
shareholders by way of rights issue at HK\$36.89 per rights		
share on the basis of 1 rights share for every 8 shares held on		
26 November 2010 being the record date.	-	
	-	
There is no requirement under the Listing Rules for the rights issue	-	
to be approved by shareholders in general meeting. Please refer to	-	
the Company's announcement dated 16 November 2010 for further		
details.	-	
shares (Note 1)	_	
	_	
2		
2		
shares (Note 1)		
3		
	_	
	-	
shares (Note 1)		
	4	
Total D. (Ordinary shares)	-	
(Preference shares)	-	
(Other class)	-	

Other Movements in Issued Share Capital

	Type of Issue	n Issued 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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable				
		At mice . State	(<i>Note 1</i>) Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable				
3.	Placing	At price : State	(<i>Note 1</i>) 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)	(/ /)		

	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
	-, pe or 10000								
			Class of shares issuable (Note 1)	_		-			
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 (<i>Note 1</i>)	_		-			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
									. <u>.</u>
			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 li	sted issuers
	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>)	
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)	
			EGM approval date: (/ /) (dd/mm/yyyy)	
			Class of shares issuable(<i>Note 1</i>)	
10.	Other (Please specify)	At price : State	Issue and allotment (/ /) date : (dd/mm/yyyy)	
			EGM approval date: (/ /) (dd/mm/yyyy)	<u>-</u>
			Total E. (Ordinary shares)	_
			(Preference shares) - (Other class) -	-

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 Issued Share 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.*