

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	$(\mathbf{y}): \underline{3}$	30/11/2011		
To: Hong Kong Exchanges and Cle	earing Lim	nited		
Name of Issuer DA	H SING F	INANCIAL HO	OLDINGS LI	MITED
Date Submitted 6 D	ecember 2	:011		
I. Movements in Authorised Share	Capital			
1. Ordinary Shares				
(1) Stock code : <u>440</u> De	escription :	Ordinary	shares	
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h5	500,000,000	HK\$2	HK\$1,000,000,000
Increase/(decrease)				
Balance at close of the month	5	500,000,000	HK\$2	HK\$1,000,000,000
(2) Stock code :De	escription :			
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h			
Increase/(decrease)				
Balance at close of the month				

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 :Descr	iption :		
	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	d of the month		
(State currency):		HK	\$1,000,000,000

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	292,804,486		<u> </u>	
Increase/ (decrease) during the month				
Balance at close of the month	292,804,486		<u> </u>	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of issuer issued during	No. of new shares of
option scheme						issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the
(dd/mm/yyyy) and —					•	month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise price:-						
HK\$59.28@*	-	-	-	-	-	167,160*
AGM						
(28/04/2005) * Adjusted for Rights						
Issue with effect						
from 16 December						
2010						
Ordinary shares						
(Note 1)						
2						
(/ /)						
shares						
$\frac{Shares}{(Note 1)}$						-
(Note 1)						
3						
3. -						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)		
			(Prefere	ence shares)	-	
	(Other class)			-		
Total funds raised dur	ing the month	from exercise of	of			
options (State currenc				Nil		
					_	

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants close of during the at close of the month nominal preceding month (Date of expiry – dd/mm/yyyy) value month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares) -(Other class) -

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
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)						
(la applicable) (dd/mm/yyyy)) 2	(/ /) 					
C(-,1-,-1-('C1'-(-1)						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) 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)						
	(/ /)					
<u>4.</u> -						
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		,	Total C. (Ordin	nary shares)	-	-
			(Preiere)	ence shares) Other class)	-	-
			`	<u> </u>		<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)

man under Share Option Schemes	9)			
Full particulars including EGM if applicable, and class of shares	approval date (dd/mm/ issuable:	уууу),	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)		
3				
		(/ /) shares (Note 1)		
		(Ordinary shares) Preference shares)	-	
-	(1	(Other class)	-	

						No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
			Class of shares issuable (Note 1)			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable			
2.	Open offer	At price : State	(Note 1) Issue and allotment date : (dd/mm/yyyy)	(/ /)	
		·	EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)			
3.	Placing	At price : State	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)	(/ /)	

For Main Board and GEM listed issuers

							No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of (Note 1)	shares issuable			
5.	Scrip dividend	At price : State currency		allotment /mm/yyyy)	(/ /)	
			EGM app (dd/mm/y	roval date: yyy)	(/ /)	
			Class of s	hares			
			repurchas	ed (Note 1)			
6.	Repurchase of shares		Cancellat (dd/mm/y		(/ /)	
			EGM app (dd/mm/y	roval date: yyy)	(/ /)	
			Class of s (Note 1)	hares redeemed		<u> </u>	
7.	Redemption of shares		Redempti (dd/mm/y	on date : yyy)	(/ /)	
			EGM app (dd/mm/y	roval date: yyy)	(/ /)	
							-
			Class of s (Note 1)	hares issuable	<u>-</u>		
8.	Consideration issue	At price : State currency		allotment /mm/yyyy)	(/ /)	
			EGM app (dd/mm/y	roval date: yyy)	(/ /)	

For Main Board and GEM listed issuers

				sh issu dui n pu		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
		Class of shares issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)	-	_		
10.	Other (Please specify) At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			Ordinary sha eference sha (Other c	ares)	- - -	
То	otal increase / (decrease) in ordinary shares during the	he month (i.e. Total of A to I	Ξ):	(1)		-
				(2)		-
To	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A to	o E):	_		-
To	otal increase / (decrease) in other classes of shares de	uring the month (i.e. Total o	of A to E):	_		_
	These figures should be the same as the relevant figu	_		ed Shar	re Capita	<i>I</i> "))

Remarks (if any):
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Submitted by: Helen H.L. Soo
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- State the class of shares (e.g. ordinary, preference or other). 1.
- If there is insufficient space, please append the prescribed continuation sheet. 2.