

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	/yyyy) :	31/12/2014		
To: Hong Kong Exchanges and	l Clearing	g Limited		
Name of Issuer	DAH SII	NG FINANCIAL HO	OLDINGS LIM	IITED
	5 Januar			
I. Movements in Authorised Sha	are Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>440</u>	_Descrip	otion: N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	ionth			
Increase/(decrease)				
Balance at close of the month				
(2) Stock code: N/A	_Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)			-	
Balance at close of the month				

2. Preference Shares			
Stock code : <u>N/A</u> 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 : N/A 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 (State currency):	d of the month		N/A

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	335,075,100			
Increase/ (decrease) during the month		-		
Balance at close of the month	335,075,100			

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 No. of new shares of option scheme issuer issued during issuer which may be issued pursuant thereto including EGM the month pursuant approval date thereto as at close of the Movement during the month (dd/mm/yyyy) and month class of shares issuable Granted Exercised Cancelled Lapsed 1. Exercise price:-HK\$38.35@ 469,383 HK\$31.88@ 166,892 AGM (28/04/2005) Ordinary shares (*Note 1*) shares (*Note 1*)) shares (*Note 1*) Total A. (Ordinary shares) -(Preference shares) -(Other class) -Total funds raised during the month from exercise of options (State currency) 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 may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month 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 i		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.						
Stock code (if listed) Class of shares issuable (Note 1) 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)	(/ /)					
3						
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)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		m . 10 . 22			
			Total C. (Ordin Prefere	nary shares)	-	-
			(0	Other class)	-	-

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 Sememos)		
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
if applicable, and crass of shares issuable.		
1		
	1	
shares (Note 1)		
2		
	1	
	-	
shares (Note 1)		
3		
3	4	
shares (Note 1)		
		·
Total D. (Ordinary shares)	1 _	
(Preference shares)	-	
(Other class)	_	

Type of Issue Class of shares issuable (Note 1) Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) date: (dd/mm/yyyy) EGM approval date: (//) date: (dd/mm/yyyy) EGM approval date: (//) date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) Class of shares issuable (//) ESUBLE AT Price: State (//) Class of shares issuable (//) ESUBLE AT PRICE: State (//) Class of shares issuable (//) ESUBLE AT PRICE: State (//) ESUBLE AT		ner Movements II	n Issued Snare Capital			No. of new shares of issuer issued issuer which during the may be issued month pursuant thereto as at thereto close of the month
1. Rights issue		Type of Issue				
At price : currency						_
Class of shares issuable (Note 1) 2. Open offer At price: State currency	1.	Rights issue			(/ /)
Class of shares issuable ((/ /	
Class of shares issuable (
Class of shares issuable					<u>-</u>	_
Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allotment (//) EGM approval date: (dd/mm/yyyy) Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) Issue and allotment (//) Class of shares issuable (//) EGM approval date: (//) 4. Bonus issue Issue (//)	2.	Open offer	At price : State currency		(/ /)
(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) EGM approval date: (dd/mm/yyyy)					(/ /)
(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) EGM approval date: (dd/mm/yyyy)						
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /)						_
Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:	3.	Placing	At price : State currency		(/ /)
(Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:				EGM approval date: (dd/mm/yyyy)	(/ /)
(Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:						
date: (dd/mm/yyyy) EGM approval date: (/ / /)						_
Bon approvar date:	4.	Bonus issue			(/ /)
				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 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 (<i>Note 1</i>)			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares redeemed (Note 1)	<u>-</u>		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)	-		
8.	Consideration issue	At price : State currency	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 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))		
		Total E. (Ordinary (Preference (Other		-	- - -
Te	otal increase / (decrease) in ordinary shares during	g the month (i.e. Total of A to E):	(1		-
			(2	2)	-
To	otal increase / (decrease) in preference shares duri	ng the month (i.e. Total of A to E):			-
To	otal increase / (decrease) in other classes of shares	s during the month (i.e. Total of A to E)):		-
(7	These figures should be the same as the relevant fig	gures under II above ("Movements in 1	Issued	Share Capita	l").)

Submitted by: Doris W.N. Wong Title: Company Secretary (Director, Secretary or other duly authorised officer)	Remarks (if any):
Title: Company Secretary (Director, Secretary or other duly authorised officer)	<u>-</u>
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
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Title: Company Secretary (Director, Secretary or other duly authorised officer)	
(Director, Secretary or other duly authorised officer)	Submitted by: Doris W.N. Wong
(Director, Secretary or other duly authorised officer)	Title: Company Secretory
	(Director, Secretary or other duly authorised officer)
Notes :	(2 mooto, 2001ctally of called daily addition)
Notes :	
Notes:	
	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.