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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock Code: 0440)

POLL RESULTS OF ANNUAL GENERAL MEETING ON 1 JUNE 2009

POLL RESULTS AT THE AGM

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POLL RESULTS AT THE AGM

At the annual general meeting of Dah Sing Financial Holdings Limited (the "Company") held on 1 June 2009 (the "AGM"), all the resolutions were passed by the shareholders of the Company (the "Shareholders") at the AGM by way of poll.

As at the date of the AGM, the Company has 260,270,655 issued shares. The total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 260,270,655 and there is no share in the Company entitling the holder to attend and vote only against any of the resolutions at the AGM. The results of the poll at the AGM are as follows:

Ordinary Resolutions		Number of shares represented by vote at the AGM ^(Note) (% of the Company's issued share capital)	Number of votes (%)	
			For	Against
1.	To adopt the audited financial statements together with the Reports of the Directors and Auditors for the year ended 31 December 2008	215,745,782 82.8929%	215,744,688 99.9995%	1,094 0.0005%
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.				
2(i).	To re-elect Mr. Roderick Stuart Anderson as a Director	215,091,643 82.6415%	192,375,985 89.4391%	22,715,658 10.5609%
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.				
2(ii).	To re-elect Mr. John Wai-Wai Chow as a Director	215,935,609 82.9658%	214,301,115 99.2431%	1,634,494 0.7569%
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.				

2(iii).	To re-elect Mr. Yiu-Ming Ng as a Director	215,935,276 82.9657%	214,600,182 99.3817%	1,335,094 0.6183%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2(iv).	To re-elect Mr. Peter Gibbs Birch as a Director	215,935,609 82.9658%	214,832,115 99.4890%	1,103,494 0.5110%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2(v).	To re-elect Mr. Robert Tsai-To Sze as a Director	215,935,103 82.9656%	213,174,172 98.7214%	2,760,931 1.2786%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3.	To fix the fees of the Directors	215,935,609 82.9658%	215,935,315 99.9999%	294 0.0001%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorize the Directors to fix their remuneration	214,606,409 82.4551%	214,596,515 99.9954%	9,894 0.0046%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
5.	To grant a general mandate to the Directors to issue additional shares	220,363,738 84.6671%	159,304,233 72.2915%	61,059,505 27.7085%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
6.	To grant a general mandate to the Directors to repurchase the Company's own shares	215,935,609 82.9658%	215,628,115 99.8576%	307,494 0.1424%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
7.	To extend the general mandate to issue shares by adding repurchased shares thereto	215,935,103 82.9656%	159,548,883 73.8874%	56,386,220 26.1126%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

Note: Shareholders present voted, either in person or by proxy, at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of AGM that any shareholder intends to abstain from voting for or vote against any of the resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking and counting at the AGM.

As at the date of this announcement, the Directors of the Company comprise 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. 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.

Remark: Mr. Chung-Kai Chow retired as the Vice Chairman and Non-executive Director of the Company with effect upon conclusion of the AGM held on 1 June 2009 pursuant to the Company's announcement dated 25 March 2009.

By Order of the Board
Dah Sing Financial Holdings Limited
Hoi-Lun Soo
Company Secretary

Hong Kong, 1 June 2009