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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

The holding company of Dah Sing Bank, Limited

(Stock code: 2356)

RESIGNATION OF MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE

The Board of the Company announces that, with effect from 15 September 2014, Mr. Hon-Hing Wong (Derek Wong) resigned as a member of the Nomination and Remuneration Committee of the Company.

The Board of Directors (the "Board") of Dah Sing Banking Group Limited (the "Company") announces that with effect from 15 September 2014, Mr. Hon-Hing Wong (Derek Wong) resigned as a member of the Nomination and Remuneration Committee of the Company. Mr. Wong remains as an Executive Director and the Vice Chairman of the Company.

The Board expresses its sincere appreciation to Mr. Wong for his effort and time spent in attending to the affairs of the Nomination and Remuneration Committee of the Company in the past.

By Order of the Board
DAH SING BANKING GROUP LIMITED
Doris W. N. Wong
Company Secretary

Hong Kong, 15 September 2014

As at the date of this announcement, the Board of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Vice Chairman), Harold Tsu-Hing Wong (Managing Director and Chief Executive) and Gary Pak-Ling Wang as Executive Directors; Mr. Shoji Hirai as Non-Executive Director; Messrs. Robert Tsai-To Sze, Andrew Kwan-Yuen Leung, Seng-Lee Chan and Yuen-Tin Ng as Independent Non-Executive Directors.