

**Press Release**  
**30 April 2009**

**Dah Sing Bank, Limited**  
**2008 Annual Financial Disclosure Statement**

Dah Sing Bank, Limited (the "Bank") today announced that the Bank's 2008 Annual Financial Disclosure Statement disclosing the consolidated results of the Bank and its subsidiaries for the year ended 31 December 2008 has been issued. The Bank will exhibit its Annual Financial Disclosure Statement at its principal place of business and its branches in Hong Kong. The 2008 Annual Financial Disclosure Statement is also available to the public at the Bank's website [www.dahsing.com](http://www.dahsing.com).

The Bank's 2008 Annual Financial Disclosure Statement complies with the applicable disclosure provisions of the Banking (Disclosure) Rules issued by the Hong Kong Monetary Authority under section 60A of the Hong Kong Banking Ordinance.