



大新金融集團有限公司 DahSingFinancialHoldingsLimited

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING 2003

I/We _____
of _____
being the registered holder of _____ shares of
HK\$2.00 each in the share capital of Dah Sing Financial Holdings Limited hereby appoint* the Chairman of the
Meeting, or _____
of _____
as my/our proxy to vote for me/us and on my/our behalf at the Sixteenth Annual General Meeting of the
Company to be held at 36th Floor, Dah Sing Financial Centre, 108 Gloucester Road, Hong Kong on Friday,
25th April 2003 at 11:30 a.m. and at any adjournment thereof.

I/We wish this proxy to be used in connection with the undermentioned resolutions in the manner set out below.

Dated: _____ Signature: _____

Please indicate with a "✓" in the spaces below how you wish the proxy to vote. Unless so instructed, the proxy will at his discretion vote as he thinks fit or abstain from voting.

RESOLUTIONS		FOR	AGAINST
1.	To adopt the reports and accounts for 2002		
2.	To declare a final dividend		
3.	To elect Directors		
	(a) To elect Chung-Kai Chow as a Director		
	(b) To elect John William Simpson as a Director		
	(c) To elect Robert Tsai-To Sze as a Director		
	(d) To elect Roderick Stuart Anderson as a Director		
	(e) To elect Toru Mitarai as a Director		
	(f) To elect Ryosuke Tamakoshi as a Director		
	(g) To elect Andrew Kwan-Yuen Leung as a Director		
4.	To fix the fees payable to Directors for 2002		
5.	To appoint PricewaterhouseCoopers as auditors and to authorise the Directors to fix their remuneration		
6.	To approve a general mandate to issue shares		
7.	To approve a general mandate to repurchase shares		
8.	To extend the general mandate to issue shares by adding repurchased shares thereto		

Notes:

- A member entitled to attend and vote at the Meeting is entitled to appoint one or, under particular case, more proxies to attend and vote on his behalf. A proxy need not also be a member of the Company.
- In the case of a corporation, this form of proxy must be executed either under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
- The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed must be lodged at the Registered Office of the Company, 36th Floor, Dah Sing Financial Centre, 108 Gloucester Road, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish.

* Delete as appropriate