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**大 昌 行 集 團 有 限 公 司**  
**DAH CHONG HONG HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 01828)**

**CLOSURE OF REGISTER OF MEMBERS**

This notice is made pursuant to section 99 of the Companies Ordinance (Chapter 32 of Laws of Hong Kong). Reference is also made to the announcement of results for the year ended 31 December 2009 of Dah Chong Hong Holdings Limited (the "Company") published on 8 March 2010.

Notice is hereby given that the Register of Members of the Company will be closed from Thursday, 6 May 2010 to Wednesday, 12 May 2010, both days inclusive, during which period no share transfer will be effected. In order to qualify for the proposed final dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Share Registrars, Tricor Investor Services Limited, at 26<sup>th</sup> Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 5 May 2010. The final dividend, which is subject to approval of the shareholders at the forthcoming annual general meeting of the Company to be held on Wednesday, 12 May 2010, is to be payable on Wednesday, 19 May 2010 to shareholders whose names appear on the Register of Members of the Company on Wednesday, 12 May 2010.

For and on behalf of  
**Dah Chong Hong Holdings Limited**  
**Tso Mun Wai**  
*Company Secretary*

Hong Kong, 8 March 2010

*As at the date of this notice, the directors of the Company are: -*

*Executive Directors: Hui Ying Bun (Chairman), Chu Hon Fai, Yip Moon Tong, Mak Kwing Tim, Lau Sei Keung, Tsoi Tai Kwan, Arthur, Glenn Robert Sturrock Smith and Wai King Fai, Francis*

*Non-executive Directors: Kwok Man Leung, Yin Ke and Fei Yiping*

*Independent non-executive Directors: Cheung Kin Piu, Valiant, Hsu Hsung, Adolf and Yeung Yue Man*