

ASX RELEASE

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DSX Finance Declares Maiden Dividend

The Board of leading Chinese guarantee services company **Ding Sheng Xin Finance Co. Limited (ASX:DXF, "DSX Finance")** is pleased to announce a maiden dividend of AUD 0.01 per share.

The dividend comes on the back of strong revenue growth for the full year to 31 December 2015 and the half year to 30 June 2016 that led to net profit before tax of AUD 10.6 million and AUD 9.9 million for the periods respectively. This represents a return of 48% of 2015 net profits to eligible shareholders.

The dividend record date is 30 November 2016 and the dividend will be paid on 16 December 2016. The dividend will be unfranked.

Further, DSX Finance is pleased to announce that it has adopted a dividend reinvestment plan (**DRP**) allowing eligible shareholders to reinvest their dividends into shares in the Company.

The DRP information booklet (including rules) and election notice will be being mailed to shareholders shortly.

In a show of support for the Company, DSX Finance's four largest shareholders including the two key executives in China (holding approximately 71.3% of the issued capital of the Company) whilst very supportive of the dividend to minority shareholders, have waived their right to a dividend and will not take the cash nor seek to participate in the DRP, requesting that the Company retain that capital for its growth initiatives.

For more information:

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