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For Immediate Release

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### **Basic Policy on Lowering of Minimum Trading Units**

Tokyo (Wednesday, May 9, 2007) --- Shinsei Bank, Limited ("Shinsei Bank") announced today that it currently does not think it necessary to lower the minimum trading units right away, taking into consideration the Bank's current level of share price, the total number of shareholders, and liquidity of Shinsei Bank shares as well as cost effectiveness.

Shinsei Bank will, however, continue reviewing this issue as appropriate, taking into consideration trends of various factors related to Shinsei Bank shares as well as investor needs.

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*Shinsei Bank is a Japanese financial institution providing a full range of financial products and services to both institutional and retail customers based on a three pillar business model comprising Institutional Banking, Consumer and Commercial Finance and Retail Banking. The Bank has total assets of US\$ 92 billion on a consolidated basis and a network of 29 Shinsei Bank branches in Japan (as of March 2007). Shinsei Bank demands uncompromising levels of integrity and transparency in all its activities to earn the trust of customers, staff and shareholders. The Bank is committed to delivering long-term profit growth and increasing value for all its stakeholders.*

*News and other information about Shinsei Bank are available at <http://www.shinseibank.com/english/index.html>.*