



# DAISHO MICROLINE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code : 567 )

## RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Lo Sun Wah has resigned from the office of executive director of the Company with effect from 19 August 2005 due to his personal reason.

The Board of directors (the “Board”) of Daisho Microline Holdings Limited (the “Company”) received a resignation letter from Mr. Lo Sun Wah (“Mr. Lo”) today. Mr. Lo has resigned from the office of executive director of the Company with effect from 19 August 2005 due to his personal reason. Mr. Lo confirmed that he had no disagreement with the Board and there was no matter that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

By Order of the Board  
**Chan Sik Ming, Harry**  
*Chairman*

Hong Kong, 19 August 2005

*As at the date of this announcement, the Board comprises the following members:*

***Executive directors:***

CHAN Sik Ming, Harry  
Motofumi TSUMURA  
Hiroto SASAKI  
Hiroyuki KIKUCHI  
AU-YEUNG Wai Hung

***Independent non-executive directors:***

Taro AKASHI  
Kohu KASHIWAGI  
CHAN Yuk Tong