



# DAISHO MICROLINE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code : 567 )

## DEATH OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of directors (the "Board") of Daisho Microline Holdings Limited (the "Company") announces with deepest regret that Mr. Taro Akashi, an independent non-executive director of the Company, passed away on 28 September 2005. The Board would like to take this opportunity to express its appreciation to Mr. Taro Akashi for his invaluable contribution to the Company in the past and its condolence to his family.

Currently, the Company has only two independent non-executive directors, which falls short of the requirement under Rule 3.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company is seeking a suitable candidate to be appointed as one of the independent non-executive directors to fill the casual vacancy. The Company expects that the appointment of the new independent non-executive director will be finalized within three months from the date of this announcement.

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

Hong Kong, 3 October 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:***

Kohu KASHIWAGI  
CHAN Yuk Tong