



# DAISHO MICROLINE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0567)

## CLARIFICATION ANNOUNCEMENT ON THE CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of the closure of register of members of Daisho Microline Holdings Limited (the “Company”) as contained in the announcement of annual results for the year ended 31 March 2008 of the Company dated 21 July 2008.

The Board of Directors (the “Board”) of the Company wishes to clarify that the purpose of the closure of register of members of the Company from 10 September 2008 to 12 September 2008 (both days inclusive) is to identify the shareholders who are entitled to attend and vote at the forthcoming annual general meeting of the Company.

By Order of the Board  
**Au-Yeung Wai Hung**  
Company Secretary

Hong Kong, 22 July 2008

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

***Executive directors:***

CHAN Sik Ming, Harry (Chairman & CEO)  
Motofumi TSUMURA  
Hiroto SASAKI  
Hiroyuki KIKUCHI  
AU-YEUNG Wai Hung

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

Kohu KASHIWAGI  
CHAN Yuk Tong  
LI Chi Kwong