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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

NOTICE OF BOARD MEETING

The board of directors (“the Board”) of Daisho Microline Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 26 November 2012 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2012 and considering the declaration of an interim dividend (if any).

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 14 November 2012

As at the date of this announcement, the Board consists of four executive directors, namely, CHAN Sik Ming Harry, AU-YEUNG Wai Hung, Yoshio HANDA and Shozo SUGAYA, and three independent non-executive directors, namely, CHAN Yuk Tong, LI Chi Kwong and YEUNG Chi Shing Bret.