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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in Hong Kong will be changed to Unit 303A , 3rd Floor, Shui Hing Centre, 13 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong with effect from 20 May 2013.

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

Hong Kong, 24 April 2013

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