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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 at Unit 303A , 3rd Floor, Shui Hing Centre, 13 Sheung Yuet Road, Kowloon Bay, Hong Kong on Friday, 27 June 2014 for the following purposes:

1. To approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2014 (the “Annual Results”) and approve the announcement in respect of the Annual Results to be published on both the websites of the Hong Kong Stock Exchange and the Company;
2. To consider the payment of the final dividend for the year ended 31 March 2014, if any;
3. To consider and approve the closure of the register of members, if necessary;
4. To consider the date, time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 17 June 2014

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, LI Chi Kwong, YEUNG Chi Shing Bret and CHONG Chi Wah.