

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Friday, 21 November 2014 for the purpose of, among other matters, approving the announcement of the interim results and the interim report of the Company and its subsidiaries for the six months ended 30 September 2014 and considering the declaration of an interim dividend (if any).

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

Hong Kong, 11 November 2014

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