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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

RESIGNATION OF DIRECTORS

The Board announces that Mr. Yoshio Handa and Mr. Shozo Sugaya resigned as the executive directors of the Company with effect from 31 December 2014.

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) announces that Mr. Yoshio Handa (“**Mr. Handa**”) and Mr. Shozo Sugaya (“**Mr. Sugaya**”) resigned as the executive directors of the Company with effect from 31 December 2014 because both of them wish to devote more time to their family members following their resignation.

Mr. Handa and Mr. Sugaya confirmed that they had no disagreement with the Board and there was no matter in relation to their resignation that needed to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express sincere gratitude to Mr. Handa and Mr. Sugaya for their effort and valuable contribution during the tenure of their offices.

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

Hong Kong, 31 December 2014

As at the date of this announcement, the Board consists of two executive directors, namely, CHAN Sik Ming Harry and AU-YEUNG Wai Hung and three independent non-executive directors, namely, LI Chi Kwong, YEUNG Chi Shing Bret and CHONG Chi Wah.