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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

TRADING HALT

At the request of Daisho Microline Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 3:21 p.m. on Wednesday, 15 April 2015 pending the release of an announcement in relation to inside information of the Company.

By Order of the Board
CHAN Sik Ming, Harry
Chairman

Hong Kong, 15 April 2015

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