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## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0567)

### **UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS**

**AND**

### **RESUMPTION OF TRADING**

This statement is made pursuant to Rule 13.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) has noted the increases in price and trading volume of the shares of the Company on 15 April 2015. The Board wishes to advise Shareholders that it is informed by a major shareholder of the Company, Mr. Chan Sik Ming, Harry, that he has been approached by independent third parties in relation to the possible acquisition of his shareholding interests in the Company, and that the matter is at a general enquiry and preliminary discussion stage, and there can be no certainty that the possible acquisition will materialize.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save for the foregoing, the Board is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Trading in the shares of the Company was temporarily halted at the request of the Company with effect from 3:21 p.m. on Wednesday, 15 April 2015 pending the release of this announcement. The Company has applied for resumption of trading in the shares of the Company on The Stock Exchange of Hong Kong Limited with effect from 9:00 a.m. on Friday, 17 April 2015.

**Shareholders of the Company and potential investors are reminded to exercise caution when dealing in the shares of the Company as there is no certainty as to whether the possible acquisition will proceed or eventually materialize.** Further announcement(s) will be made as and when necessary in accordance with the Listing Rules.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 16 April 2015

*As at the date of this announcement, the Board comprises the following members:*

***Executive Directors:***

CHAN Sik Ming, Harry (Chairman & CEO)  
AU-YEUNG Wai Hung

***Independent Non-executive Directors:***

LI Chi Kwong  
YEUNG Chi Shing, Bret  
CHONG Chi Wah