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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2014

The Board announces that all the resolutions as set out in the Notice were voted by way of poll and were duly passed by the Shareholders as Ordinary Resolutions of the Company at the AGM held on 5 September 2014.

Reference is made to the notice (the “**Notice**”) of annual general meeting (“**AGM**”) and the circular (the “**Circular**”) of Daisho Microline Holdings Limited (the “**Company**”) dated 25 July 2014.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors of the Company (the “**Board**”) announces that all the resolutions as set out in the Notice were voted by way of poll at the AGM held on 5 September 2014. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM and the poll results were as follows:

	Ordinary Resolutions	Number of Shares Voted (Approx. %)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2014	194,980,415 (100%)	0 (0.00%)
2.	To re-elect Mr. Au-Yeung Wai Hung as Director	194,980,415 (100%)	0 (0.00%)

3.	To re-elect Mr. Yeung Chi Shing, Bret as Director	194,980,415 (100%)	0 (0.00%)
4.	To fix the number of Directors to twelve	194,980,415 (100%)	0 (0.00%)
5.	To authorise the Board of Directors to fix the remuneration of the Directors	194,980,415 (100%)	0 (0.00%)
6.	To appoint Crowe Horwath (HK) CPA Limited as Auditors for the ensuing year	194,980,415 (100%)	0 (0.00%)
7.	To authorise the Board of Directors to fix the remuneration of the Auditors	194,980,415 (100%)	0 (0.00%)
8.	To empower the Board of Directors to allot or issue shares	194,980,415 (100%)	0 (0.00%)
9.	To empower the Board of Directors to repurchase shares	194,980,415 (100%)	0 (0.00%)
10.	To extend the number of shares issuable by the number of shares repurchased	194,980,415 (100%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all resolutions were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) as Ordinary Resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 480,243,785 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to rule 13.40 of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 5 September 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.