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## **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**”) announces that a meeting of the Board will be held on Friday, 22 April 2016 for the purposes of, among other matters, approving the publication of the announcements relating to the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2015 as well as the interim results of the Group for the six months ended 30 September 2015 along with considering the declaration of final dividend or interim dividend (if any).

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

Hong Kong, 12 April 2016

As at the date of this announcement, the Board consists of three executive directors, namely, CHAN Sik Ming Harry, AU-YEUNG Wai Hung and CHEUNG Lai Na, and three independent non-executive directors, namely, LI Chi Kwong, YEUNG Chi Shing Bret and LEUNG King Fai.