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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, 7 October 2016 for the purposes of, among other matters, approving the publication of the annual/interim results announcements and the annual/interim reports of the Company and its subsidiaries (the “**Group**”) for the years ended 31 March 2015 and 31 March 2016 as well as for the six months ended 30 September 2015 (the “**Relevant Periods**”) along with considering the declaration of final dividend or interim dividend (if any).

Reference is made to the announcement of the Company dated 6 September 2016 concerning the expected timeline for the publication of the annual/interim results announcements and the annual/interim reports of the Group for the Relevant Periods by the end of September 2016 and by mid-October 2016 respectively. In order to allow sufficient time for the provision of supplementary information to the Company’s auditor by external parties who are not controllable by the Company, the expected time of publication of the annual/interim results announcements and the annual/interim reports of the Group for the Relevant Periods will be postponed to 7 October 2016 and about the end of October 2016 respectively.

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 27 September 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 four independent non-executive directors, namely, LI Chi Kwong, YEUNG Chi Shing Bret, LEUNG King Fai and CHOU Yuk Yan.