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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

UPDATE ON THE PROGRESS OF RESUMPTION

Reference is made to the announcements of Daisho Microline Holdings Limited (the “**Company**”) dated 30 June 2015, 5 August 2015, 17 August 2015, 1 December 2015, 31 December 2015, 1 February 2016, 31 March 2016, 22 April 2016, 7 June 2016, 6 September 2016, 27 September 2016 and 7 October 2016 respectively (the “**Announcements**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Announcements.

PUBLICATION OF OUTSTANDING FINANCIAL INFORMATION

The Company announces that the announcements of the Company containing the 2015 Annual Results, the 2016 Interim Results and the 2016 Annual Results respectively dated 7 October 2016 have been published.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 25 June 2015, and will continue to be suspended until further notice. Shareholders and the investing public should exercise caution when dealing in the securities of the Company.

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 7 October 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.