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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 22 NOVEMBER 2016

The Board announces that the resolution as set out in the Notice was voted by way of poll and was duly passed by the Shareholders as Ordinary Resolution of the Company at the SGM held on 22 November 2016.

Reference is made to the notice (the “**Notice**”) of special general meeting (“**SGM**”) of Daisho Microline Holdings Limited (the “**Company**”) dated 4 November 2016.

POLL RESULT OF SGM

The board of directors of the Company (the “**Board**”) announces that the resolution as set out in the Notice was voted by way of poll at the SGM held on 22 November 2016. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM and the poll result was as follows:

| Ordinary Resolution | Number of Shares Voted (Approx. %) | |
|---|------------------------------------|--------------|
| | For | Against |
| Subject to the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the shares of the Company which may fall to be issued pursuant to the new share option scheme of the Company as summarized in the circular of the Company dated 4 November 2016 (the “New Share Option Scheme”), to approve and adopt the New Share Option Scheme; and to authorize the board of directors of the Company to grant options and to allot, issue and deal with the shares pursuant to the exercise of any option granted under the New Share Option Scheme. | 194,982,415 (100.00%) | 0 (0.00%) |

The above resolution with more than 50% of the votes in favour of it was duly passed by the shareholders of the Company (the “**Shareholder(s)**”) as Ordinary Resolution of the Company at the SGM held on 22 November 2016.

As at the date of the SGM, 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 the resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM 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 resolution at the SGM.

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 22 November 2016

As at the date of this announcement and before the close of the annual general meeting for 2015 and 2016 of the Company, the Board consists of four executive directors, namely, CHAN Sik Ming Harry, AU-YEUNG Wai Hung, CHEUNG Lai Na and CHEUNG Lai Ming, and four independent non-executive directors, namely, LI Chi Kwong, YEUNG Chi Shing Bret, LEUNG King Fai and CHOU Yuk Yan.

As at the date of this announcement and after the close of the annual general meeting for 2015 and 2016 of the Company, the Board consists of four executive directors, namely, CHAN Sik Ming Harry, AU-YEUNG Wai Hung, CHEUNG Lai Na and CHEUNG Lai Ming, and three independent non-executive directors, namely, YEUNG Chi Shing Bret, LEUNG King Fai and CHOU Yuk Yan.