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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

RESIGNATION OF EXECUTE DIRECTOR, FINANCIAL CONTROLLER AND COMPANY SECRETARY; CHANGE IN COMPOSITION OF BOARD COMMITTEE AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) announces that Mr. Au-Yeung Wai Hung (“**Mr. Au-Yeung**”) resigned as an executive director of the Company, the financial controller of the Company, and the company secretary of the Company with effect from 28 November 2016, due to his intention to explore for new opportunities and experience after working for the Group for over 23 years. Mr. Au-Yeung also ceased to be a member of the Remuneration Committee of the Company, and has ceased to act as (i) an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) and (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. Cheung Lai Na has been appointed as the Authorised Representative and Process Agent in replacement of Mr. Au-Yeung with effect from 28 November 2016.

Mr. Au-Yeung confirmed that he had no disagreement with the Board and there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Company is actively identifying suitable candidates with appropriate qualifications to fill the vacancy of company secretary in compliance with the requirements of the Listing Rules. The Company will make further announcement as and when required by the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Au-Yeung for his valuable contribution to the Company during the tenure of his office.

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 28 November 2016

As at the date of this announcement, the Board consists of three executive directors, namely, CHAN Sik Ming Harry, 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.