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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

APPOINTMENT OF DIRECTOR

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Lee Man Kwong (“**Mr. Lee**”) was appointed as an independent non-executive director of the Company with effect from 14 December 2016.

Mr. Lee Man Kwong, aged 62. He was admitted as a solicitor in Hong Kong in 1983, and is also a solicitor qualified in England and Wales and Singapore. Mr. Lee is the managing partner of Messrs. Chan, Lau & Wai, Solicitors, a Hong Kong law firm established in 1980. Mr. Lee was an executive director of CCT Fortis Holdings Limited (formerly known as China Treasure Telecom Holdings Limited, and CCT Telecom Holdings Limited) (stock code: 138) from 1996 to 1997, an independent non-Executive director of Mei Ah Entertainment Group Limited (formerly known as Mei Ah International Limited) (stock code: 391) from 1993 to 2003, an independent non-executive director of Uni-Bio Science Group Limited (formerly known as New Spring Holdings Limited) (stock code: 690) from 2001 to 2005, an independent non-executive director of Asia Standard Hotel Group Limited (stock code: 292) for the period from 2000 to 2003, the Chairman and executive director of Neo Telemedia Limited (formerly known as B&S Entertainment Holdings Limited, and Big Media Group Limited) (stock code: 8167) from 2004 to 2007, and an executive director of Sau San Tong Holding Limited (stock code: 8200) from 2006 to 2007.

According to the letter of appointment entered into between Mr. Lee and the Company, his term of service is three years subject to the requirements on the re-election and retirement by rotation of directors at the annual general meeting of the Company in accordance with the provisions of the Company’s New Bye-Laws. He will receive a director’s fee of HK\$20,000 per month which is determined by the Remuneration Committee and the Board of the Company having regard to his duties and responsibilities and the prevailing market conditions.

Mr. Lee is not related to any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Lee has no interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no information relating to Mr. Lee that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to extend its warm welcome to Mr. Lee for joining the Board.

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 14 December 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 four independent non-executive directors, namely, YEUNG Chi Shing Bret, LEUNG King Fai, CHOU Yuk Yan and LEE Man Kwong.