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## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

### **APPOINTMENT OF INTERIM CHAIRMAN AND CHAIRMAN OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Daisho Microline Holdings Limited (the “**Company**”) announces that Ms. Cheung Lai Na (“**Ms. Cheung**”), an executive Director, was appointed as the Interim Chairman of the Company and the Chairman of the Nomination Committee of the Company with effect from 28 December 2016.

Ms. Cheung, aged 41, is an executive Director and the Interim Chairman of the Company. She is also a member of the Remuneration Committee and the chairman and member of Nomination Committee of the Company. Her biographical details and other information can be found in the supplemental circular of the Company dated 9 November 2016.

Save as disclosed above, there is no other information concerning Ms. Cheung that is required to be disclosed pursuant to Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, or needs to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Ng Lai Hung**  
*Company Secretary*

Hong Kong, 28 December 2016

*As at the date of this announcement, the Board consists of two executive directors, namely, 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.*