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## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Board Room, Units 1–2, 16th Floor, Nan Fung Commercial Centre, No.19 Lam Lok Street, Kowloon Bay, Hong Kong on Monday, 19 June 2017 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the recommendation for payment of final dividend, if applicable.

By Order of the Board  
**Cheung Lai Na**  
*Interim Chairman*

Hong Kong, 7 June 2017

*As at the date of this announcement, the Board consists of two executive Directors, namely, CHEUNG Lai Na and CHEUNG Lai Ming, one non-executive Director, namely, LEE Man Kwong, and three independent non-executive Directors, namely, YEUNG Chi Shing Bret, LEUNG King Fai and CHOU Yuk Yan.*