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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

POLL RESULTS OF ANNUAL GENERAL MEETING FOR 2017

HELD ON 8 AUGUST 2017

AND

RE-ELECTION OF DIRECTORS

The Board announces that all the resolutions as set out in the Notice of 2017 AGM were voted by way of poll and all the resolutions with more than 50% of the votes in favour of each of them were duly passed by the Shareholders as Ordinary Resolutions of the Company at the 2017 AGM held on 8 August 2017.

Reference is made to the notice (the “**Notice**”) of annual general meeting for 2017 (“**2017 AGM**”) of Daisho Microline Holdings Limited (the “**Company**”) dated 10 July 2017.

POLL RESULTS OF 2017 AGM

The board of directors of the Company (the “**Board**”) announces that all the resolutions as set out in the Notice of 2017 AGM were voted by way of poll at the 2017 AGM held on 8 August 2017. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the 2017 AGM and the poll results were as follows:

	Ordinary Resolutions	Number of Shares Voted (Approx. %)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and	175,612,010 (100.00%)	0 (0.00%)

	Auditors for the years ended 31 March 2017		
2.	To re-elect Directors:		
	To re-elect Ms. Cheung Lai Na	175,612,010 (100.00%)	0 (0.00%)
	To re-elect Ms. Cheung Lai Ming	175,612,010 (100.00%)	0 (0.00%)
	To re-elect Mr. Lee Man Kwong	175,612,010 (100.00%)	0 (0.00%)
	To re-elect Mr. Leung King Fai	175,612,010 (100.00%)	0 (0.00%)
	To re-elect Mr. Yeung Chi Shing, Bret	175,612,010 (100.00%)	0 (0.00%)
	To re-elect Mr. Chou Yuk Yan	175,612,010 (100.00%)	0 (0.00%)
3.	To authorise the Board of Directors to fix the remuneration of the Directors	175,512,010 (99.94%)	100,000 (0.06%)
4.	To appoint Mazars CPA Limited as Auditors for the ensuing year and to authorise the Board of Directors to fix the remuneration of the Auditors	175,612,010 (100.00%)	0 (0.00%)
5.	To empower the Board of Directors to allot or issue shares	175,612,010 (100.00%)	0 (0.00%)
6.	To empower the Board of Directors to repurchase shares	175,612,010 (100.00%)	0 (0.00%)
7.	To extend the number of shares issuable by the number of shares repurchased	175,612,010 (100.00%)	0 (0.00%)

All the resolutions with more than 50% of the votes in favour of each of them were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) as Ordinary Resolutions of the Company at the 2017 AGM held on 8 August 2017.

As at the date of the 2017 AGM, the total number of issued shares of the Company was 576,243,785 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the 2017 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the 2017 AGM pursuant to rule 13.40 of the Rules Governing the Listing of the Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the 2017 AGM.

By Order of the Board

Cheung Lai Na

Chairman

Hong Kong, 8 August 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, LEUNG King Fai, YEUNG Chi Shing Bret, and CHOU Yuk Yan.