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## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0567)

### **POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 8 AUGUST 2017**

The Board announces that the Resolution as set out in the Notice was duly passed by the Shareholders as ordinary resolution of the Company at the SGM held on 8 August 2017 by way of poll.

Reference is made to the circular (the “**Circular**”) of Daisho Microline Holdings Limited (the “**Company**”) dated 21 July 2017 and the notice (the “**Notice**”) of special general meeting (the “**SGM**”) of the Company dated 21 July 2017. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULT OF THE SGM**

The Board announces that the resolution (the “**Resolution**”) as set out in the Notice was duly passed at the SGM held on 8 August 2017 by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM and the poll result was as follows:

<b>Ordinary Resolution</b>	<b>Number of Shares Voted (Approx. %)</b>	
	<b>For</b>	<b>Against</b>
To approve the Placing Agreement and the issue of the Convertible Bonds and the specific mandate for the allotment and issue of the Conversion Shares upon	175,612,010 (100.00%)	0 (0.00%)

exercise of the conversion rights attaching to the Convertible Bonds.		
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As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed by the Shareholders as ordinary resolution of the Company at the SGM held on 8 August 2017.

As at the date of the SGM, the total number of issued Shares was 576,243,785 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM pursuant to rule 13.40 of the Listing Rules on the Stock Exchange. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM.

By order of the Board  
**Daisho Microline Holdings Limited**  
**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.