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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) announces that with effect from 9 October 2017, Mr. Chan Tsz Hong (“**Mr. Chan**”) resigned as the company secretary of the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office as the Company Secretary.

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) announces that with effect from 9 October 2017, Mr. Siu Ching Hung (“**Mr. Siu**”) has been appointed as the company secretary of the Company.

Mr. Siu, aged 42, was awarded a Bachelor Degree of Commerce from Deakin University in Australia in September 1999. He is an associate member of The Hong Kong Institute of Chartered Secretaries. Mr. Siu has accumulated over 20 years of experience in the field of auditing and accounting.

The Board would like to take this opportunity to extend its warm welcome to Mr. Siu on his appointment.

By Order of the Board
Cheung Lai Na
Chairman

Hong Kong, 9 October 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 two independent non-executive directors, namely, LEUNG King Fai and CHOU Yuk Yan.