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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 Friday, 24 November 2017 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six month ended 30 September 2017 and considering the recommendation for payment of interim dividend, if applicable.

By Order of the Board
Cheung Lai Na
Chairman

Hong Kong, 13 November 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.