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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 on Tuesday, 12 June 2018 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the recommendation for payment of final dividend, if applicable.

By Order of the Board

Cheung Lai Na

Chairman

Hong Kong, 30 May 2018

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, CHOU Yuk Yan and LAW Ping Wah.