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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board of directors (“**Board**”) of Daisho Microline Holdings Limited (“**Company**” and together with its subsidiaries, “**Group**”) announces that Mr. Law Ping Wah (“**Mr. Law**”) has resigned as an Executive Director and Chief Financial Officer of the Company and its subsidiaries due to his personal reasons with effect from 19 June 2020.

The Board would like to express its gratitude to Mr. Law for his valuable efforts and contribution to the growth of the Group during his tenure of office.

By Order of the Board
Daisho Microline Holdings Limited
Cheung Lai Ming
Chairman

Hong Kong, 19 June 2020

As at the date of this announcement, the Board consists of two executive directors, namely, CHEUNG Lai Ming and LEE Man Kwong, and three independent non-executive directors, namely, LEUNG King Fai, CHOU Yuk Yan and CHAN Yau Ching, Bob.