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## DAISHO MICROLINE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

### POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 OCTOBER 2018

The Board announces that the Resolution set out in the Notice was duly passed as an ordinary resolution of the Company at the SGM held on 16 October 2018 by way of poll.

Reference is made to the circular (the “**Circular**”) of Daisho Microline Holdings Limited (the “**Company**”) dated 21 September 2018 and the notice (the “**Notice**”) of special general meeting (the “**SGM**”) of the Company dated 21 September 2018. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### POLL RESULTS OF THE SGM

The board of directors of the Company (the “**Board**”) announces that the proposed resolution (the “**Resolution**”) set out in the Notice was duly passed as an ordinary resolution of the Company at the SGM held on 16 October 2018 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 results were as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
1.	(a) To approve, confirm and ratify the SPA dated 21 August 2018 entered into between the Vendors and the Purchaser, pursuant to which the Vendors conditionally agreed to sell and the Purchaser conditionally agreed to purchase the Sale Shares at the Consideration of HK\$200,000,000; (b) To authorise any one director of the Company (each a “ <b>Director</b> ”, collectively the “ <b>Directors</b> ”) to do all such further acts and things and to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the transactions contemplated under the SPA and in this resolution. #	235,400,130 (90.80%)	23,838,000 (9.20%)

# Full text of the resolution is set out in the Notice.

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued shares of the Company was 576,243,785 shares, which was the total number of shares entitling the holders thereof to attend and vote on the Resolution at the SGM.

There were no shares entitling the shareholders of the Company (the “**Shareholder(s)**”) to attend and abstain from voting in favour of the Resolution at the SGM pursuant to rule 13.40 of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM.

By Order of the Board  
**Cheung Lai Na**  
*Chairman*

Hong Kong, 16 October 2018

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