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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

DATE 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 Wednesday, 28 November 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and considering the payment of an interim dividend, if any.

By Order of the Board
Cheung Lai Na
Chairman

Hong Kong, 16 November 2018

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