



# 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 will be held on Tuesday, 11 December 2007 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2007 and considering the declaration of an interim dividend (if any).

By Order of the Board  
**Chan Sik Ming, Harry**  
*Chairman*

Hong Kong, 29 November 2007

As at the date of this announcement, the Board comprises eight Directors. Mr. CHAN Sik Ming, Harry (Chairman & CEO), Mr. Motofumi TSUMURA, Mr. Hiroto SASAKI, Mr. Hiroyuki KIKUCHI and Mr. AU-YEUNG Wai Hung are the executive Directors; and Mr. Kohu KASHIWAGI, Mr. CHAN Yuk Tong and Dr. LI Chi Kwong are the independent non-executive Directors.