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## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) announces that with effect from 30 September 2019, Ms. Chan Suet Lam (“**Ms. Chan**”, a Manager of Corporate Services Division of Tricor Services Limited engaged by the Company as an external service provider) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Ms. Chan has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Mr. Ng Yu Ho (“**Mr. Ng**”) has been appointed as the Company Secretary and an Authorised Representative in replacement of Ms. Chan with effect from 30 September 2019.

After the changes mentioned herein, the Authorised Representatives under Rule 3.05 of the Listing Rules are Ms. Cheung Lai Ming, an executive director and Chairman of the Company, and Mr. Ng.

Mr. Ng graduated from the Hong Kong Polytechnic University with a bachelor’s degree in accountancy. Mr. Ng is a member of the Hong Kong Institute of Certified Public Accountants. He worked in PricewaterhouseCoopers Hong Kong for 9 years. Mr. Ng has extensive experience in auditing and has in-depth knowledge in auditing and accounting standards. The clients he served included both private and public companies, across different industries such as construction and property development, manufacturing, retailing, pharmaceutical and other services industries.

Mr. Ng is currently an independent non-executive director of Seamless Green China (Holdings) Ltd. (company listed on GEM with stock code: 8150) and company secretary of AVIC Joy Holdings (HK) Limited (company listed on main board with stock code: 260). He was a company secretary of Aeso Holdings Limited (company listed on GEM with stock code: 8341) during the period from June 2016 to June 2017.

The Board would like to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of service and extend a warm welcome to Mr. Ng on his appointment.

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

Hong Kong, 30 September 2019

*As at the date of this announcement, the Board consists of three executive directors, namely, 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.*