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## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

### **SUPPLEMENTAL INFORMATION IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2018**

Reference is made to the annual report of Daisho Microline Holdings Limited (the “**Company**”) for the year ended 31 March 2018 (the “**2018 Annual Report**”) and the announcement (the “**Announcement**”) published by the Company on 11 July 2018 and 1 November 2019 respectively. Under otherwise expressly indicated, capitalised terms used herein shall have the same meanings as those defined in the 2018 Annual Report and the Announcement.

In addition to the information provided in the 2018 Annual Report and the Announcement, the Company would like to make the disclosure that the relation party transaction as disclosed in the section headed “**Major and continuing connected transaction and significant party transactions**” of the Announcement is also a connected transaction as defined in Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and that the Company has complied with the applicable disclosure requirements under Chapter 14A of the Listing Rules.

The above addition information does not affect other information contained in the 2018 Annual Report and save as disclosed above and the information disclosed in the Announcement, all other information in the 2018 Annual Report remains unchanged.

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

Hong Kong, 6 November 2019

*As at the date of this announcement, the Board comprises the following members:*

***Executive directors:***

CHEUNG Lai Ming (*Chairman*)  
LEE Man Kwong  
LAW Ping Wah

***Independent non-executive directors:***

CHOU Yuk Yan  
LEUNG King Fai  
Dr. CHAN Yau Ching, Bob