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## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

### **SUPPLEMENTAL ANNOUNCEMENT RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**

Reference is made to the announcement of Daiso Microline Holdings Limited (the “**Company**”) dated 19 June 2020 (the “**Announcement**”) in relation to resignation of executive Director and Chief Financial Officer. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement, unless otherwise stated.

The Board would like to clarify that Mr. Law resigned as executive Director and Chief Financial Officer for pursuing his other personal and business commitments.

Mr. Law has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 26 June 2020

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