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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

PRECAUTIONARY MEASURES FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 5 AUGUST 2020

References are made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**SGM**”) of Daisho Microline Holdings Limited (the “**Company**”) dated 21 July 2020 in relation to, among others, the SGM to be held at 11:00 a.m. on Wednesday, 5 August 2020 at Room 204, 2/F, Valley Centre, 80-82 Morrison Hill Road, Causeway Bay, Hong Kong (the “**Venue**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings defined in the Circular.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and the recent development of the epidemic caused by novel coronavirus pneumonia (“**COVID-19**”), the Company will implement the following precautionary measures at the SGM to ensure the health and safety of the Shareholders and other participants who will attend the SGM:

- (i) compulsory body temperature check will be conducted for every attendee at the entrance of the Venue. Any person with a body temperature of over 37.3 degree Celsius will not be admitted to the Venue;
- (ii) each attendee is required to wear a surgical mask at any time within the Venue. Please note that no surgical mask will be provided at the Venue and attendees should bring and wear their own masks;
- (iii) seats at the Venue will be arranged in such a manner so as to allow appropriate social distancing. As a result, there will be limited capacity for Shareholders. The Company may limit the number of attendees at the SGM as may be necessary to avoid overcrowding;
- (iv) any person who (a) has travelled outside Hong Kong within 14 days immediately before the SGM (“**Recent Travel History**”); (b) is subject to quarantine or self-quarantine in relation to COVID-19; or (c) has close contact with any person under quarantine or with Recent Travel History shall not attend the SGM;

(v) any attendee who does not comply with the abovementioned measures will not be admitted to the Venue; and

(vi) no refreshments, corporate gifts or souvenirs will be served or distributed at the SGM.

The Company reminds the attendees that they should carefully consider the risks of attending the SGM, taking into account their own personal circumstances. Furthermore, the Company would like to remind Shareholders that physical attendance in person at the SGM is not necessary for the purpose of exercising their voting rights and strongly recommends that Shareholders appoint the chairman of the SGM as their proxy and submit their form of proxy as early as possible. The form of proxy can be downloaded from the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Company (<http://www.irasia.com/listco/hk/daisho/>). In order to be valid, a form of proxy and the power of attorney (if any) or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited with the Company's Hong Kong share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting, or any adjourned meeting thereof.

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures in respect of the SGM, and may issue further announcement(s) on such measures as and when appropriate. Shareholders are advised to check the Company's website for further announcements and updates on the meeting arrangements that may be issued.

Save for the precautionary measures stated herein, all information in the notice of the SGM remains unchanged.

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

Hong Kong, 22 July 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.