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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

ANNOUNCEMENT

Reference is made to the announcement of the Company dated 21 January 2022 (the “**Announcement**”) in relation to the DML Winding Up Petition. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company announces that it is informed that the hearing for the DML Winding Up Petition has been deferred and is scheduled to be heard before the High Court in June 2022.

Based on the information available, the Board considers that the DML Winding Up Petition would not have material adverse impact on the daily operations of the Group as a whole. The Company will keep its shareholders and potential investors informed of any further significant development as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Daisho Microline Holdings Limited
LEE Man Kwong
Chairman

Hong Kong, 19 May 2022

As at the date of this announcement, the Board consists of two executive Directors, namely, LEE Man Kwong and WONG Siu Hung, Patrick, one non-executive Director, namely, YAU Pak Yue and three independent non-executive Directors, namely, LEUNG King Fai, CHAN Yau Ching, Bob and LEUNG Hoi Ming.