



# DAISHO MICROLINE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0567)

## NOTICE OF BOARD MEETING

The board of directors (“the Board”) of Daisho Microline Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Units B12-16, 3/F., Block B, Hoplite Industrial Centre, 3-5 Wang Tai Road, Kowloon Bay, Hong Kong on Monday, 21 July 2008 at 3:00 p.m. for the following purposes:

1. To approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2008 (the “Annual Results”) and approve the announcement in respect of the Annual Results to be published on both the websites of the Hong Kong Stock Exchange and the Company;
2. To consider the payment of the final dividend for the year ended 31 March 2008, if any;
3. To consider and approve the closure of the register of members, if necessary;
4. To consider the date, time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By Order of the Board  
**Chan Sik Ming, Harry**  
Chairman

Hong Kong, 8 July 2008

*As at the date of this announcement, the Board comprises of eight Directors, in which Mr. CHAN Sik Ming, Harry (Chairman & CEO), Mr. Motofumi TSUMURA, Mr. Hiroto SASAKI, Mr. Hiroyuki KIKUCHI and Mr. AU-YEUNG Wai Hung are the executive Directors; and Mr. Kohu KASHIWAGI, Mr. CHAN Yuk Tong and Dr LI Chi Kwong are the independent non-executive Directors.*