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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 26 MARCH, 2010

The Board is pleased to announce that the ordinary resolution for approving the Sales Agreement, the Transactions and the Annual Caps was duly passed at the SGM held on Friday, 26 March 2010.

Reference is made to the circular of Daisho Microline Holdings Limited (the “**Company**”) dated 26 February 2010 (the “**Circular**”) in relation to the Sales Agreement, the Transactions and the Annual Caps. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolution for approving the Sales Agreement, the Transactions and the Annual Caps was duly passed by the Independent Shareholders by way of poll at the SGM held on Friday, 26 March 2010. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the SGM.

The poll result in respect of the ordinary resolution was as follows:

Ordinary Resolution	Number of Shares (%)	
	For	Against
To approve, confirm and/or ratify the Sales Agreement, the Transactions and the Annual Caps (all as defined in the Circular), the transactions contemplated thereunder and in connection therewith	110,586,416 (100 %)	Nil (0 %)

As at the date of the SGM, the total number of the Company's issued Shares was 480,243,785 and Daisho Denshi and its associates were interested in 50,000,000 Shares, representing approximately 10.41 % of the Company's total number of issued Shares. Daisho Denshi and its associates were required to, and did abstain from voting on the above ordinary resolution. As such, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the SGM was 430,243,785, representing approximately 89.59 % of the Company's total number of issued Shares.

There was no Share entitling the holder to attend and vote only against the ordinary resolution at the SGM.

By Order of the Board
DAISHO MICROLINE HOLDINGS LIMITED
CHAN Sik Ming, Harry
Chairman

Hong Kong, 26 March 2010

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

Executive directors:

CHAN Sik Ming, Harry (Chairman & CEO)
Motofumi TSUMURA
Hiroto SASAKI
Hiroyuki KIKUCHI
AU-YEUNG Wai Hung

Independent non-executive directors:

Kohu KASHIWAGI
CHAN Yuk Tong
LI Chi Kwong