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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 3 SEPTEMBER 2010

At the annual general meeting (“AGM”) of Daisho Microline Holdings Limited (the “Company”) held on 3 September 2010, all the proposed resolutions as set out in the Notice of AGM dated 29 July, 2010 were voted by poll.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM. All resolutions were duly passed by shareholders of the Company and the poll results were as follows:

	Ordinary Resolutions	Number of Shares Voted (Approx. %)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2010.	110,128,416 (99.48%)	576,000 (0.52%)
2(a)(i).	To re-elect Mr. Chan Sik Ming, Harry as Director	109,376,416 (98.80%)	1,328,000 (1.20%)
2(a)(ii).	To re-elect Mr. Motofumi Tsumura as Director	110,030,416 (99.39%)	674,000 (0.61%)
2(a)(iii).	To re-elect Mr. Hiroto Sasaki as Director	110,128,416 (99.48%)	576,000 (0.52%)
2(a)(iv).	To re-elect Mr. Kohu Kashiwagi as Director	110,030,416 (99.39%)	674,000 (0.61%)
2(b).	To fix the number of directors to twelve	110,128,416 (99.48%)	576,000 (0.52%)

2(c).	To authorise the Board of Directors to fix the remuneration of the directors	110,128,416 (99.48%)	576,000 (0.52%)
3(a).	To appoint Ernst & Young as Auditors for the ensuing year	110,128,416 (99.48%)	576,000 (0.52%)
3(b).	To authorise the Board of Directors to fix the remuneration of the Auditors	110,128,416 (99.48%)	576,000 (0.52%)
4.	To empower the Board of Directors to allot or issue shares	109,278,416 (98.71%)	1,426,000 (1.29%)
5.	To empower the Board of Directors to repurchase shares	110,128,416 (99.48%)	576,000 (0.52%)
6.	To extend the number of shares issuable by the number of shares repurchased	109,278,416 (98.71%)	1,426,000 (1.29%)

As at the date of the AGM, the total number of issued shares of the Company was 480,243,785 shares, which was the total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM. There were no restrictions on the Company's shareholders to cast votes on any of the resolutions proposed at the AGM and, accordingly, there were no shares entitling the holders to attend and vote only against any of those resolutions.

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 3 September 2010

As at the date of this announcement, the Board consists of five executive directors, namely, CHAN Sik Ming, Harry, Motofumi TSUMURA, Hiroto SASAKI, Hiroyuki KIKUCHI and AU-YEUNG Wai Hung, and three independent non-executive directors, namely, Kohu KASHIWAGI, CHAN Yuk Tong and LI Chi Kwong.