

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 28 JANUARY, 2011

The Board is pleased to announce that the ordinary resolution for approving the Transaction was duly passed at the SGM held on Friday, 28 January 2011.

Reference is made to the circular of Daisho Microline Holdings Limited (the “**Company**”) dated 13 January 2011 (the “**Circular**”) in relation to the Transaction. 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 Transaction was duly passed by the Shareholders by way of poll at the SGM held on Friday, 28 January 2011. 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 the Transaction (as defined in the circular) and all transactions contemplated thereunder and in connection therewith and any other ancillary documents	154,028,416 (100.00%)	0 (0.00%)

As at the date of the SGM, the total number of the Company's issued Shares was 480,243,785 and as no existing Shareholder had a material interest in the Transaction, no Shareholder was required to abstain from voting on the ordinary resolution in relation to the Transaction at the SGM. As such, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM was 480,243,785, representing 100 % 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, 28 January 2011

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