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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 on Monday, 28 November 2011 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2011 and considering the declaration of an interim dividend (if any).

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 14 November 2011

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