



DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

PROXY FORM FOR USE AT THE SPECIAL GENERAL MEETING TO BE HELD ON TUESDAY, 22 NOVEMBER 2016

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ shares of HK\$0.10 each
in the capital of DAISHO MICROLINE HOLDINGS LIMITED (the "Company"), hereby appoint ^(note 3)
_____ or failing him _____
of _____

or failing him, the Chairman of the meeting to act as my/our proxy to attend and, in the event of a poll, vote for me/us at the Special General Meeting of the Company (or at any adjournment thereof) to be held at Room 631, 6/F., Kowloonbay International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Hong Kong on Tuesday, 22 November 2016 at 10:30 a.m. or such time immediately after the annual general meeting of the Company to be held at the same place and date is closed for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the meeting (the "Notice"), and at such meeting to vote for me/us and in my/our name(s) as directed below or, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolution	For ^(note 4)	Against ^(note 4)
Subject to the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the shares of the Company which may fall to be issued pursuant to the new share option scheme of the Company as summarized in the circular of the Company dated 4 November 2016 (the "New Share Option Scheme"), to approve and adopt the New Share Option Scheme; and to authorize the board of directors of the Company to grant options and to allot, issue and deal with the shares pursuant to the exercise of any option granted under the New Share Option Scheme.		

Dated: _____ 2016

Signature(s) ^(note 5) : _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each in the Company registered in your name(s) and to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** A proxy need not be a member of the Company, but must attend the meeting in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST" BESIDE THE RESOLUTION.** Failure to complete either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney or other persons duly authorised.
6. In the case of joint holders of shares, if more than one of the joint holders is present at the meeting personally or by proxy then the person whose name stands first on the register of members in respect of the relevant share(s) will alone be entitled to vote in respect of the relevant joint holding.
7. To be valid, this proxy form together with any power of attorney or other authority under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company's share registrar in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
8. Any alteration made to this proxy form must be initialled by the person who signs it.