



DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 MARCH 2007

The Board is pleased to announce that the ordinary resolution for approving the Sales Agreement, the transactions contemplated thereunder and the Annual Caps was duly passed by the Independent Shareholders by way of poll at the special general meeting held on 16 March 2007.

Reference is made to the circular of the Company dated 27 February 2007 (the "Circular") in relation to the continuing connected transactions under the Sales Agreement entered into between Daisho Microline Limited and Daisho Denshi (H.K.) Limited and the respective 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 contemplated thereunder and the Annual Caps was duly passed by the Independent Shareholders by way of poll at the SGM held on 16 March 2007. The Company's branch share registrar in Hong Kong, Tengis Limited, was appointed as the scrutineer of the vote-taking at the SGM.

The poll results in respect of the ordinary resolution were as follows:

Ordinary Resolution	For	Against
	Number of votes cast and percentage of total number of votes cast (%)	Number of votes cast and percentage of total number of votes cast (%)
The ordinary resolution to approve the Sales Agreement, the transactions contemplated thereunder and the Annual Caps as more fully described in the notice of SGM dated 27 February 2007	150,620,416 (100%)	0 (0%)

The ordinary resolution was duly passed as an ordinary resolution.

As at the date of the SGM, the total number of the Company's issued Shares was 480,613,785. In view of the interests of Daisho Denshi Co., Ltd. and its associates in the Sales Agreement, Daisho Denshi Co., Ltd. and its associates, who together held a total of 50,000,000 Shares, representing approximately 10.4% of the Company's total number of issued Shares, had abstained from voting on the above ordinary resolution. The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM was 430,613,785 Shares, representing approximately 89.6% 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.

On behalf of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 16 March 2007

As at the date of this announcement, the Board comprises of eight Directors, of whom Mr. CHAN Sik Ming, Harry (Chairman & CEO), Mr. Motofumi TSUMURA, Mr. Hiroto SASAKI, Mr. Hiroyuki KIKUCHI and Mr. AU-YEUNG Wai Hung are the executive Directors; and Mr. Kohu KASHIWAGI, Mr. CHAN Yuk Tong and Dr. LI Chi Kwong are the independent non-executive Directors.

*Please also refer to the published version of this announcement in
China Daily and Hong Kong Economic Times.*