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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

TRADING HALT

At the request of Daisho Microline Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00am on 24 January 2013 pending the release of an announcement in relation to inside information of the company.

By Order of the Board
Au-Yeung Wai Hung
Company Secretary

Hong Kong, 24 January 2013

As at the date of this announcement, the Board consists of four executive directors, namely CHAN Sik Ming Harry, AU-YEUNG Wai Hung, HANDA Yoshio and SUGAYA Shozo and three independent non-executive directors, namely CHAN Yuk Tong, LI Chi Kwong and YEUNG Chi Shing Bret.