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## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 0567)*

### **HOLDING ANNOUNCEMENT**

In the morning on 24 January 2013, a fire accident occurred on the third floor of a three-storey production plant in the principal printed circuit board production base of the Group in Huizhou, the People's Republic of China. All production lines in the production base have stopped since then pending the issue of a confirmation on the fire cause by the local fire bureau.

The Company cannot make a full announcement in respect of the fire accident at this point of time because the date when production can be resumed is uncertain, let alone the preliminary assessment of the impact of the fire accident on the Group. The Company will make a full announcement as soon as reasonably practicable.

Trading in the shares of the Company will remain suspended pending the issue of a full announcement.

Reference is made to the announcement of Daisho Microline Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 24 January 2013, whereby it was announced that at the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was halted with effect from 9:00 a.m. on 24 January 2013 pending the release of an announcement in relation to inside information of the Company.

The board of directors of the Company (the "**Board**") wishes to inform the stakeholders of the Company that in the morning on 24 January 2013, a fire accident occurred on the third floor of a three-storey production plant in the principal printed circuit board production base of the Group in Huizhou, the People's Republic of China. All production lines in the production base have stopped since then pending the issue of a confirmation on the fire cause by the local fire bureau. There were no injuries arising from the fire accident. The relevant insurance company has already stepped in to help minimize the loss.

The management of the Group has strived to resume production at the shortest possible time but safety should be a top priority. The impact of the fire accident is currently under review. The management of the Group has already formulated various contingency plans so as to alleviate the impact of the fire accident to all stakeholders and will inform those concerned parties of the suggested measures in due course.

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By Order of the Board  
**CHAN Sik Ming, Harry**  
*Chairman*

Hong Kong, 30 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, Yoshio HANDA and Shozo SUGAYA, and three independent non-executive directors, namely, CHAN Yuk Tong, LI Chi Kwong and YEUNG Chi Shing Bret.