

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0567)

### **UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) has noted the increases in the price and trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save for the announcement on the change of major shareholder and appointment of new directors and members of remuneration committee, nomination committee and audit committee as published on 9 June 2015, the Board is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Board. The members of the Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 10 June 2015

*As at the date of this announcement, the Board comprises the following members:*

***Executive Directors:***

CHAN Sik Ming, Harry (Chairman & CEO)  
AU-YEUNG Wai Hung  
CHEUNG Lai Na

***Independent Non-executive Directors:***

LI Chi Kwong  
YEUNG Chi Shing, Bret  
CHONG Chi Wah  
LEUNG King Fai