

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)

NOTICE OF BOARD MEETING

The board of directors (“the Board”) of Daisho Microline Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 303A , 3rd Floor, Shui Hing Centre, 13 Sheung Yuet Road, Kowloon Bay, Hong Kong on 30 June 2015 (Tuesday) for the following purposes:

1. To approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2015 (the “Annual Results”) and approve the announcement in respect of the Annual Results to be published on both the websites of the Hong Kong Stock Exchange and the Company;
2. To consider the payment of the final dividend for the year ended 31 March 2015, if any;
3. To consider and approve the closure of the register of members, if necessary;
4. To consider the date, time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 18 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