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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

SUSPENSION OF TRADING

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 suspended with effect from 9:00 a.m. on 25 June 2015 pending the release of an announcement in relation to inside information.

By Order of the Board

Au-Yeung Wai Hung

Company Secretary

Hong Kong, 25 June 2015

As at the date of this announcement, the Board consists of three executive directors, namely, CHAN Sik Ming Harry, AU-YEUNG Wai Hung and CHEUNG Lai Na, and four independent non-executive directors, namely, LI Chi Kwong, YEUNG Chi Shing Bret, CHONG Chi Wah and LEUNG King Fai.