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## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

### **DELAY IN PUBLICATION OF THE 2016 INTERIM RESULTS FOR THE 6 MONTHS ENDED 30 SEPTEMBER 2015**

Reference is made to the announcement of Daisho Microline Holdings Limited (the “**Company**”) dated 30 June 2015 and 5 August 2015 in relation to, among other things, the delay in publication of the 2015 Annual Results and the despatch of the 2015 Annual Report (the “**Announcements**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Announcements.

#### **Update on the Review**

Subsequent to the Announcements, the Review has commenced in August 2015. As at the date of this announcement, the Review has not yet been completed, and the Report from the Consultant has not yet been finalised.

#### **Delay in publication of the 2016 Interim Results**

According to Rule 13.49(6) of the Listing Rules, the Company is required to publish its preliminary results for the six months ended 30 September 2015 (the “**2016 Interim Results**”) not later than two months after the end of the said period (i.e. by 30 November 2015).

The Board announces that as a result of the delay in the publication of the 2015 Annual Results and the despatch of the 2015 Annual Report, and in view of the current status that the Review has not yet been completed and the Report from the Consultant has not yet been finalised, the publication of the 2016 Interim Results will also be delayed. Such delay constitutes a breach of Rule 13.49(6) of the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders on the date of the release and despatch of the 2015 Annual Results, the 2015 Annual Report and the 2016 Interim Results, as and when appropriate.

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 25 June 2015, and will continue to be suspended until further notice. **Shareholders and the investing public should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 1 December 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