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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

CHANGE OF NAME OF AUDITOR

The board of directors (the “Board”) of Daisho Microline Holdings Limited (the “Company”) has been informed that Mazars CPA Limited, the Company’s auditor, has changed its Chinese name from “瑪澤會計師事務所有限公司” to “中審眾環(香港)會計師事務所有限公司”, and English name, “Mazars CPA Limited” remains unchanged, with effect from 8 May 2018.

By Order of the Board
Cheung Lai Na
Chairman

Hong Kong, 21 May 2018

As at the date of this announcement, the Board consists of two executive directors, namely, CHEUNG Lai Na and CHEUNG Lai Ming, one non-executive director, namely LEE Man Kwong and three independent non-executive directors, namely, LEUNG King Fai, CHOU Yuk Yan and LAW Ping Wah.