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## DAISHO MICROLINE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

### POLL RESULT OF ANNUAL GENERAL MEETING FOR 2018 HELD ON 24 AUGUST 2018 AND RE-ELECTION OF DIRECTORS

The Board is pleased to announce that all the resolutions as set out in the Notice of 2018 AGM were voted by way of poll and all the resolutions with more than 50% of the votes in favour of each of them were duly passed by the Shareholders as Ordinary Resolutions of the Company at the 2018 AGM held on 24 August 2018.

Reference is made to the notice (the “**Notice**”) of annual general meeting (“**2018 AGM**”) of Daisho Microline Holdings Limited (the “**Company**”) dated 12 July 2018.

#### POLL RESULTS OF 2018 AGM

The board of directors of the Company (the “**Board**”) announces that all the resolutions as set out in the Notice of 2018 AGM were voted by way of poll at the 2018 AGM held on 24 August 2018. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the 2018 AGM and the poll results were as follows:

Ordinary Resolutions		Number of Shares Voted (Approx. %)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2018	147,896,160 (100%)	0 (0%)
2.	To re-elect Directors:		
	To re-elect Mr. Lee Man Kwong	147,896,160 (100%)	0 (0%)
	To re-elect Mr. Leung King Fai	147,896,160 (100%)	0 (0%)
	To re-elect Mr. Law Ping Wah	147,896,160 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Voted (Approx. %)	
		For	Against
3.	To authorize the Board of Directors to fix the remuneration of the Directors	147,796,160 (99.93%)	100,000 (0.07%)
4.	To appoint Mazars CPA Limited as Auditors for the ensuing year and to authorise the Board of Directors to fix the remuneration of the Auditors	147,896,160 (100%)	0 (0%)
5.	To empower the Board of Directors to allot or issue shares	147,896,160 (100%)	0 (0%)
6.	To empower the Board of Directors to repurchase shares	147,896,160 (100%)	0 (0%)
7.	To extend the number of share issuable by the number of shares repurchased	147,896,160 (100%)	0 (0%)

All the resolutions with more than 50% of the votes in favour of each of them were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) as Ordinary Resolutions of the Company at the 2018 AGM held on 24 August 2018.

As at the date of the 2018 AGM, the total number of issued shares of the Company was 576,243,785 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the 2018 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the 2018 AGM pursuant to rule 13.40 of the Rules Governing the Listing of the Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the 2018 AGM.

By Order of the Board  
**Cheung Lai Na**  
*Chairman*

Hong Kong, 24 August 2018

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