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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 26 June 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the recommendation of a final dividend, if any.

By Order of the Board
Daisho Microline Holdings Limited
Cheung Lai Na
Chairman

Hong Kong, 13 June 2019

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