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## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2019**

The Board announces that all the proposed resolutions as set out in the Notice were duly passed as ordinary resolutions of the Company at the AGM held on 30 August 2019 by way of poll.

Reference is made to the notice of annual general meeting for 2019 (“AGM”) of Daisho Microline Holdings Limited (the “Company”) dated 31 July 2019 (the “Notice”).

#### **POLL RESULTS OF AGM**

The board of directors of the Company (the “Board”) announces that all the proposed resolutions as set out in the Notice were duly passed as ordinary resolutions of the Company at the AGM held on 30 August 2019 by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM and the poll results were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 March 2019.	219,303,180 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
2.	(a) To re-elect Ms. Cheung Lai Ming as an executive director of the Company.	219,302,180 (99.99%)	1,000 (0.01%)
	(b) To re-elect Mr. Chou Yuk Yan as an independent non-executive director of the Company.	219,302,180 (99.99%)	1,000 (0.01%)
	(c) To re-elect Dr. Chan Yau Ching, Bob as an independent non-executive director of the Company.	219,302,180 (99.99%)	1,000 (0.01%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	219,302,180 (99.99%)	1,000 (0.01%)
4.	To re-appoint Mazars CPA Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	219,303,180 (100%)	0 (0%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	219,303,180 (100%)	0 (0%)
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	219,303,180 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	219,303,180 (100%)	0 (0%)

As more than 50% of the votes were casted in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 576,243,785 shares, which was the total number of shares of the Company entitling the holders thereof to attend and vote on the resolutions at the AGM.

There were no shares entitling the shareholders of the Company (the “**Shareholder(s)**”) to attend and abstain from voting in favour of the resolutions at the AGM pursuant to rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 31 July 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 30 August 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.*