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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 0567)

ANNOUNCEMENT

Reference is made to the announcement of the Company dated 25 January 2021 (the "Announcement") in relation to, among others, the Disposal. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board noted that there is an inadvertent typographical mistake in the Announcement, in which the expected net proceeds from the Disposal of approximately HK\$50,505,000 was mistyped as HK\$150,505,000 in the Announcement. The Board would like to clarify that the expected net proceeds from the Disposal would be approximately HK\$50,505,000.

Save for the above clarification, all information in the Announcement remains the same.

By order of the Board

Daisho Microline Holdings Limited

LEE Man Kwong

Chairman

Hong Kong, 26 January 2021

As at the date of this announcement, the Board consists of two executive directors, namely, LEE Man Kwong and WONG Siu Hung, Patrick, one non-executive director, namely, YAU Pak Yue and three independent non-executive directors, namely, LEUNG King Fai, CHOU Yuk Yan and CHAN Yau Ching, Bob.