

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Daisho Microline Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Meng Chuixiang (“**Mr. Meng**”) has been appointed as an executive Director with effect from 24 September 2021.

The biographical details of Mr. Meng are set out as follows:

Mr. Meng, aged 66, obtained a Bachelor’s degree in public health from Shanghai Medical University (now known as Shanghai Medical College of Fudan University) and an Executive Master of Health Administration degree from China Europe International Business School. He has been the vice president of 上海市萬眾醫療投資股份有限公司\* (Shanghai Wanzhong Medical Investment Co., Ltd.) between March 2016 to December 2017. During the period from January 2018 to July 2019, Mr. Meng acted as the dean of 常州江南醫院\* (Changzhou Jiangnan Hospital). Since April 2020, he has been the dean consultant of Shanghai Gongqing Nursing Hospital (上海共清護理醫院顧問院長) and has been the vice president of Easunfor Internatioanl Health City (杭州禦湘湖國際健康城) since December 2020. Mr. Meng has extensive experience in the areas of medical, public health and administration.

The Company has entered into a service agreement with Mr. Meng for a term of three years commencing from 24 September 2021, which may be terminated by either party giving to the other not less than one month’s prior notice in writing. Mr. Meng is entitled to a director’s fee of HK\$50,000 per month which was determined by the Board with recommendation of the remuneration committee of the Company after considering a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market. His directorship is subject to retirement by rotation and re-election at general meetings of the Company in accordance with the bye-laws of the Company.

Save as disclosed above, Mr. Meng did not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas and does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Mr. Meng has confirmed that there is no other information which requires to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited nor is there any other matter regarding his appointment that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warmest welcome to Mr. Meng for joining the Board.

By order of the Board  
**Daisho Microline Holdings Limited**  
**LEE Man Kwong**  
*Chairman*

Hong Kong, 24 September 2021

*As at the date of this announcement, the Board consists of three executive Directors, namely, LEE Man Kwong, WONG Siu Hung, Patrick and MENG Chuixiang, one non-executive director, namely, YAU Pak Yue and three independent non-executive Directors, namely, LEUNG King Fai, CHAN Yau Ching, Bob and LEUNG Hoi Ming.*

\* *For identification purpose only*