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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2011

At the annual general meeting (“AGM”) of Daisho Microline Holdings Limited (the “Company”) held on 18 August 2011, all the proposed resolutions as set out in the Notice of AGM dated 15 July 2011 were voted by poll.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM. All resolutions were duly passed by shareholders of the Company 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 2011	163,534,416 (100.00%)	0 (0.00%)
2(a)(i).	To re-elect Mr. Au-Yeung Wai Hung as Director	163,534,416 (100.00%)	0 (0.00%)
2(a)(ii).	To re-elect Mr. Hiroyuki Kikuchi as Director	163,534,416 (100.00%)	0 (0.00%)
2(a)(iii).	To re-elect Mr. Chan Yuk Tong as Director	163,534,416 (100.00%)	0 (0.00%)

2(b).	To fix the number of directors to twelve	163,524,416 (99.99%)	10,000 (0.01%)
2(c).	To authorise the Board of Directors to fix the remuneration of the directors	163,534,416 (100.00%)	0 (0.00%)
3(a).	To appoint Ernst & Young as Auditors for the ensuing year	163,534,416 (100.00%)	0 (0.00%)
3(b).	To authorise the Board of Directors to fix the remuneration of the Auditors	163,534,416 (100.00%)	0 (0.00%)
4.	To empower the Board of Directors to allot or issue shares	163,524,416 (99.99%)	10,000 (0.01%)
5.	To empower the Board of Directors to repurchase shares	163,534,416 (100.00%)	0 (0.00%)
6.	To extend the number of shares issuable by the number of shares repurchased	163,524,416 (99.99%)	10,000 (0.01%)

As at the date of the AGM, the total number of issued shares of the Company was 480,243,785 shares, which was the total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM. There were no restrictions on the Company's shareholders to cast votes on any of the resolutions proposed at the AGM and, accordingly, there were no shares entitling the holders to attend and vote only against any of those resolutions.

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 18 August 2011

As at the date of this announcement, the Board consists of five executive directors, namely, CHAN Sik Ming, Harry, Motofumi TSUMURA, Hiroto SASAKI, Hiroyuki KIKUCHI and AU-YEUNG Wai Hung, and three independent non-executive directors, namely, Kohu KASHIWAGI, CHAN Yuk Tong and LI Chi Kwong.

