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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 3 SEPTEMBER 2012

At the annual general meeting (the “AGM”) of Daisho Microline Holdings Limited (the “Company”) held on 3 September 2012, all the proposed resolutions as set out in the Notice of AGM dated 18 July 2012 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 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 2012	195,000,416 (100%)	0 (0.00%)
2(a)(i).	To re-elect Mr. Yeung Chi Shing, Bret as Director	195,000,416 (100%)	0 (0.00%)
2(a)(ii).	To re-elect Mr. Yoshio Handa as Director	195,000,416 (100%)	0 (0.00%)
2(a)(iii).	To re-elect Mr. Shozo Sugaya as Director	195,000,416 (100%)	0 (0.00%)
2(a)(iv).	To re-elect Dr. Li Chi Kwong as Director	195,000,416 (100%)	0 (0.00%)
2(b).	To fix the number of directors to twelve	195,000,416 (100%)	0 (0.00%)

2(c).	To authorise the Board of Directors to fix the remuneration of the directors	195,000,416 (100%)	0 (0.00%)
3(a).	To appoint Ernst & Young as Auditors for the ensuing year	195,000,416 (100%)	0 (0.00%)
3(b).	To authorise the Board of Directors to fix the remuneration of the Auditors	195,000,416 (100%)	0 (0.00%)
4.	To empower the Board of Directors to allot or issue shares	195,000,416 (100%)	0 (0.00%)
5.	To empower the Board of Directors to repurchase shares	195,000,416 (100%)	0 (0.00%)
6.	To extend the number of shares issuable by the number of shares repurchased	195,000,416 (100%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all resolutions were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) as Ordinary Resolution of the Company.

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 shares entitling the Shareholders 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 the 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 the resolutions at the AGM.

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 3 September 2012

As at the date of this announcement, the Board consists of four executive directors, namely, CHAN Sik Ming Harry, AU-YEUNG Wai Hung, Yoshio HANDA and Shozo SUGAYA, and three independent non-executive directors, namely, CHAN Yuk Tong, LI Chi Kwong and YEUNG Chi Shing Bret.