

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

PROCEDURES FOR SENDING ENQUIRIES

i) Enquiries about shareholdings

Shareholders (the "Shareholders") of Daisho Microline Holdings Limited (the "Company") should send their enquiries in writing about their shareholdings to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Roud, Hong Kong.

ii) Enquiries about the Company

The Shareholders should send their enquiries in writing about the Company to the extent such information is publicly available for the attention of the chairman of the board of directors of the Company through one of the following means: -

(a) By post to : Unit A, 10/F, Fook Hing Industrial Building,

33 Lee Chung Street, Chai Wan, Hong Kong

(b) By phone to : (852) 2953 0333 (c) By fax to : (852) 2953 0322

(d) By e-mail to : dminfo@dmgroup567.com