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## DAISHO MICROLINE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0567)

### POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON THURSDAY, 24 MARCH 2016

The Board is pleased to announce that the ordinary resolution for approving the New Sales Agreement, the Transactions and the Proposed Annual Caps was duly passed at the SGM held on Thursday, 24 March 2016.

Reference is made to the SGM Notice of Daisho Microline Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 7 March 2016 in relation to the continuing connected transactions with Daisho Denshi (HK). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution for approving the New Sales Agreement, the Transactions and the Proposed Annual Caps was duly passed by the Independent Shareholders at the SGM held on Thursday, 24 March 2016. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the ordinary resolution were as follows:

Ordinary Resolution	For	Against
	Number of Shares (Approx. %)	Number of Shares (Approx. %)
To approve, confirm and/or ratify the New Sales Agreement, the Transactions and the Proposed Annual Caps (all as defined in the Circular), the transactions contemplated thereunder and in connection therewith <sup>Note</sup>	144,980,415 (100 %)	0 (0 %)

*Note: The full text of the resolution was set out in the SGM Notice which formed part of the Circular.*

As at the date of the SGM, the total number of the Company's issued Shares was 480,243,785 and Daisho Denshi and its associates were interested in 50,000,000 Shares, representing approximately 10.41% of the Company's total number of issued Shares. Daisho Denshi and its associates were required to, and did abstain from voting on the above ordinary resolution. The total number of Shares entitling the Independent Shareholders to attend and vote on the ordinary resolution at the SGM was 430,243,785, representing approximately 89.59% of the Company's total number of issued Shares.

No parties have indicated in the Circular that they intended to vote against the ordinary resolution proposed at the SGM.

There were no Shares entitling a Shareholder to attend and abstain from voting in favour of the ordinary resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules.

Save as disclosed above, no Shareholders or their associates were required under the Listing Rules to abstain from voting on the ordinary resolution proposed at the SGM.

Save as disclosed above, there were no other restrictions on any Shareholders to cast votes on the ordinary resolution proposed at the SGM.

By Order of the Board  
**CHAN Sik Ming, Harry**  
*Chairman*

Hong Kong, 24 March 2016

*As at the date of this announcement, the Board comprises the following members:*

***Executive directors:***

CHAN Sik Ming, Harry (*Chairman & CEO*)  
AU-YEUNG Wai Hung  
CHEUNG Lai Na

***Independent non-executive directors:***

LI Chi Kwong  
YEUNG Chi Shing, Bret  
CHONG Chi Wah  
LEUNG King Fai