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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) announces that with effect from 12 December 2016, Ms. Ng Lai Hung (“**Ms. Ng**”) has been appointed as the company secretary of the Company.

Ms. Ng, aged 48, was awarded a Bachelor Degree of Arts in Accountancy (with honours) from The City Polytechnic of Hong Kong (now known as The City University of Hong Kong) in November 1991. She is a practicing member of HKICPA and an associate member of The Institute of Chartered Accountants in England and Wales. Ms. Ng has accumulated over 20 years of experience in professional accounting service, internal control review, corporate finance and merger and acquisitions in Hong Kong, PRC and North America and she is currently a director of an accounting firm. Prior to that, Ms. Ng served in one of the international accounting firms before joining the private sector. Ms. Ng is also a non-executive director of Odella Leather Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited (stock code: 8093).

The Board would like to take this opportunity to extend its warm welcome to Ms. Ng on her appointment.

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 12 December 2016

As at the date of this announcement, the Board consists of three executive directors, namely, CHAN Sik Ming Harry, CHEUNG Lai Na and CHEUNG Lai Ming, and three independent non-executive directors, namely, YEUNG Chi Shing Bret, LEUNG King Fai and CHOU Yuk Yan.