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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

APPOINTMENT OF CHAIRMAN OF REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) hereby announces that Mr. Leung King Fai, the independent non-executive director of the Company and a member of the Remuneration Committee of the Company (the “**Remuneration Committee**”), has been appointed as the chairman of the Remuneration Committee with effect from 12 December 2016.

Reference is made to the announcement of the Company dated 23 November 2016 in relation to, among other things, the retirement of Mr. Li Chi Kwong as an independent non-executive director of the Company and his cessation to be a member and the chairman of the Remuneration Committee. Following the above appointment of chairman of the Remuneration Committee, the requirements under Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited have been fully complied with.

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 13 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.