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## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

### **ANNOUNCEMENT MADE PURSUANT TO RULE 13.51(2) AND RULE 13.51B(2) OF THE LISTING RULES**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Daisho Microline Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.51(2) and Rule 13.51B(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board has been notified by Mr. Wong Siu Hung Patrick (“**Mr. Wong**”), an executive Director of the Company and an executive director of FDG Kinetic Limited (In Liquidation) (“**FDG Kinetic**”) (Stock Code: 378), that on 14 May 2020, a winding-up petition was presented by Join View Development Limited against FDG Kinetic in HCCW 106/2020 pursuant to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32 of the Laws of Hong Kong) in respect of certain alleged indebtedness amounting to approximately HK\$68.76 million and FDG Kinetic was ordered to be wound up on 6 September 2021 (the “**Winding Up Order**”) by the High Court of Hong Kong Special Administrative Region. The Official Receiver by virtue of her office becomes the Provisional Liquidator of FDG Kinetic. Please refer to the announcement issued by FDG Kinetic dated 6 September 2021 for further information in relation to the winding up proceedings and the Winding Up Order.

FDG Kinetic is a company incorporated in the Bermuda with limited liability and, together with its subsidiaries, are principally engaged in the business of research and development, manufacturing and trading and provision of processing of cathode materials for lithium-ion batteries and direct investment. The securities of FDG Kinetic are listed on the Main Board of the Stock Exchange and have been suspended from 2 July 2021 and up to the date of this announcement. According to Mr. Wong, he is not a party to such winding up proceedings and is not aware of any current or potential claim that has been or will be made against him as a result of such proceedings.

This announcement is made by the Company to report the change of information in relation to Mr. Wong in compliance with the requirements of Rule 13.51B(2) of the Listing Rules. Mr. Wong has confirmed to the Company that save as disclosed in this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

The Board has no further information on the abovementioned matter other than those set out above which is based on the information supplied by Mr. Wong and the announcement made by FDG Kinetic dated 6 September 2021. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, neither FDG Kinetic nor its subsidiaries are in any way related to the Group. The Board is not in a position to express any opinion on the matters relating to FDG Kinetic's winding up proceedings. As the above matter did not involve the Group, the Board is of the opinion that such matter has or will have no adverse effect on the business and operations of the Group. Taking into accounts of the background, expertise, skills and experience and independence of Mr. Wong, the Board considers that it would be suitable for Mr. Wong to remain as an executive Director.

By order of the Board  
**Daisho Microline Holdings Limited**  
**LEE Man Kwong**  
*Chairman*

Hong Kong, 9 September 2021

*As at the date of this announcement, the Board consists of two executive Directors, namely, LEE Man Kwong and WONG Siu Hung, Patrick, one non-executive director, namely, YAU Pak Yue and three independent non-executive Directors, namely, LEUNG King Fai, CHAN Yau Ching, Bob and LEUNG Hoi Ming.*