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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

CHANGE IN HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in Hong Kong will be relocated to Room Nos. 901–2 on the 9th Floor of Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong with effect from 30 May 2019.

By order of the Board
Daisho Microline Holdings Limited
Cheung Lai Na
Chairman

Hong Kong, 29 May 2019

As at the date of this announcement, the Board consists of four executive directors, namely, CHEUNG Lai Na, CHEUNG Lai Ming, LEE Man Kwong and LAW Ping Wah and three independent non-executive directors, namely, LEUNG King Fai, CHOU Yuk Yan and CHAN Yau Ching, Bob.