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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Daisho Microline Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 June 2023 for the purpose of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2023 for publication and considering the declaration of a final dividend, if any.

By Order of the Board
Daisho Microline Holdings Limited
Lee Man Kwong
Chairman

Hong Kong, 14 June 2023

As at the date of this announcement, the Board comprises 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.