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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2023

The Board announces that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders at the AGM by way of poll.

References are made to the notice of annual general meeting for 2023 (the “**AGM**”) of Daisho Microline Holdings Limited (the “**Company**”) dated 24 July 2023 (the “**Notice**”) and the circular of the Company dated 24 July 2023 (the “**Circular**”).

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2023

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM and the poll results were as follows:

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditor of the Company for the year ended 31 March 2023.	691,854,540 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
2.	(a) To re-elect Mr. Yau Pak Yue as a non-executive Director.	691,854,540 (100%)	0 (0%)
	(b) To re-elect Mr. Leung Hoi Ming as an independent non-executive Director.	691,854,540 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of the Directors.	691,854,540 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	691,854,540 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.*	691,854,540 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.*	691,854,540 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.*	691,854,540 (100%)	0 (0%)
7.	To approve the increase in authorised share capital of the Company.*	691,854,540 (100%)	0 (0%)

* For the full text of the above resolutions, please refer to the Notice as contained in the Circular.

As more than 50% of the votes were casted in favour of each of the above resolutions, all of the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 1,613,287,570 shares, which was the total number of shares of the Company entitling the holders thereof to attend and vote on the resolutions at the AGM.

There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM, pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The following Directors, namely LEE Man Kwong, YAU Pak Yue, LEUNG King Fai, CHAN Yau Ching, Bob and LEUNG Hoi Ming, attended the AGM in person. The following Director, namely WONG Siu Hung, Patrick, attended the AGM via real-time communication facilities.

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

Hong Kong, 22 September 2023

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.