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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 June 2024 for the purpose of, among other matters, considering and approving the audited consolidated financial results of the Group for the year ended 31 March 2024 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, 13 June 2024

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