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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

CHANGE OF NAME OF AUDITOR

The board of directors (the “Board”) of Daisho Microline Holdings Limited (the “Company”) has been informed that the Company’s auditor has changed its Chinese name from “中審眾環 (香港) 會計師事務所有限公司” to “富睿瑪澤會計師事務所有限公司”, and English name from “Mazars CPA Limited” to “Forvis Mazars CPA Limited”, with effect from 10 July 2024.

By Order of the Board
LEE Man Kwong
Chairman

Hong Kong, 25 July 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.