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## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

### **CHANGE OF (1) PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT AND TRANSFER OFFICE IN BERMUDA; AND (2) BRANCH SHARE REGISTRAR IN HONG KONG**

#### **(1) Change of Principal Share Registrar and Transfer Agent and Transfer Office in Bermuda**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Daisho Microline Holdings Limited (the “**Company**”) announces that with effect from 1 January 2025, the Company’s principal share registrar and transfer agent and transfer office in Bermuda will be changed to: –

APPLEBY GLOBAL CORPORATE SERVICES (BERMUDA) LIMITED  
Canon’s Court, 22 Victoria Street,  
PO Box HM 1179, Hamilton HM EX,  
Bermuda

#### **(2) Change of Branch Share Registrar in Hong Kong**

The Board further announces that with effect from 1 January 2025, the Company’s branch share registrar in Hong Kong will be changed to: –

TRICOR INVESTOR SERVICES LIMITED  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No. : (852) 2980 1333  
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 January 2025. Share certificates uncollected after 4:30 p.m. on 31 December 2024 shall be collected from Tricor Investor Services Limited from 1 January 2025 onwards.

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

Hong Kong, 29 November 2024

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