



## DAISHO MICROLINE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0567)

### PROCEDURES FOR SENDING ENQUIRIES TO THE BOARD

i) Enquiries about shareholding

Shareholders should send their enquiries about their shareholdings to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

ii) Enquiries about the Company

The Company would not normally deal with anonymous enquiries. Shareholders should send their enquiries about the Company for the attention of the company secretary of the Company through one of the following means:-

- (a) By post to : Units 1-2, 16/F., Nan Fung Commercial Centre,  
19 Lam Lok Road, Kowloon Bay, Kowloon, Hong Kong
- (b) By phone to : (852) 2953 0333
- (c) By fax to : (852) 2953 0322
- (d) By e-mail to : [dminfo@daisho-microline.com.hk](mailto:dminfo@daisho-microline.com.hk)

(Updated on 19 July 2017)