

**DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(the “**Company**”)

**SHAREHOLDERS’ COMMUNICATION POLICY**

(the “**Policy**”)

**1. PURPOSE**

1.1 The Policy sets out Daisho Microline Holdings Limited in relation to communicating with its shareholders and prospective investors.

1.2 The Company is committed to maintaining effective and timely dissemination of the Company’s information to its shareholders and the market.

1.3 The Company believes that providing regular communications to its shareholders and the market is important to ensure they have the available information reasonably required to make informed assessments of the Company’s strategy, operations and financial performance.

**2. COMMUNICATION CHANNELS**

**General meetings**

2.1 The annual general meetings and other general meetings of the Company are the primary forum for communication by the Company with its shareholders and for shareholder participation.

2.2 The Company encourages and supports shareholder participation in general meetings. Shareholders are encouraged to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend such meetings.

2.3 Mechanisms for enabling shareholder participation will be reviewed on a regular basis by the board of directors of the Company (the “**Board**”) to encourage the highest level of participation.

2.4 The chairman of the Board, the chairman of the Board committees, the external

auditor of the Company and other professional parties involved (if necessary) will attend the general meetings to answer questions from the shareholders.

### **Company's website**

2.5 The Company's website ([www.irasia.com/listco/hk/daisho](http://www.irasia.com/listco/hk/daisho)) contains information about the Company including shareholder communications.

2.6 The Company will place on its website the Company's announcements, circulars, notices of general meetings and other information in compliance with the applicable laws, rules and regulations.

### **Shareholders' enquiries**

2.7 Shareholders should send their enquiries about their shareholdings to Tricor Tengis Limited, the Company's share registrar, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

2.8 The shareholders and the public should send their enquiries in writing about the Company to the extent such information is publicly available for the attention of the chairman of the board of directors of the Company through one of the following means: -

- (a) By post to : Unit A, 10/F, Fook Hing Industrial Building,  
33 Lee Chung Street, Chai Wan, Hong Kong
- (b) By phone to : (852) 2953 0333
- (c) By fax to : (852) 2953 0322
- (d) By e-mail to : [dminfo@dmgroup567.com](mailto:dminfo@dmgroup567.com)

## **3. REVIEW OF POLICY**

3.1 This Policy is subject to regular review of its implementation and effectiveness by the Board at least once annually and will be amended (as appropriate) from time to time.

#### **4. PUBLICATION OF POLICY**

4.1 This Policy will be available on the Company's website ([www.irasia.com/listco/hk/daisho](http://www.irasia.com/listco/hk/daisho)) and this Policy or its summary will be published in the Company's annual reports.

*If there is any discrepancy between the Chinese translation and the English version, the English version shall prevail.*