



DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

SHAREHOLDER COMMUNICATION POLICY

The board of directors (the “Board”) of Daisho Microline Holdings Limited (the “Company”) acknowledges that the effective communication with the shareholders of the Company (the “Shareholders”) could enhance the mutual understanding between the Company and the Shareholders. The Board also recognizes that the transparency and timely disclosure of corporate information could enable the Shareholders to make the most informed investment decisions. Accordingly, the Company has formulated the shareholder communication policy as follows.

Shareholders’ Meetings

Shareholders’ meetings of the Company provide the best opportunity for exchange of views and communication between the Company and the Shareholders. The Company should provide the Shareholders with any material information on the subject matter reasonably necessary to enable them to make an informed decision on the resolutions proposed at general meetings. Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at the general meetings if they are unable to attend the general meetings.

Board members, in particular, the chairman of the Board and the chairman of the Board committees along with the external auditors should attend the annual general meeting of the Company to answer any question from the Shareholders. The chairman of the independent board committee or, in his absence, a member of the independent board committee, should also be available to answer any question from the Shareholders at any general meeting of the Company for approving a connected transaction or any other transaction that is subject to independent Shareholders’ approval.

Corporate Communication

“Corporate Communication” as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”) covers any document as issued by the Company for the information or action of the Shareholders, including but not limited to:-

- (a) directors’ report, annual accounts and auditor’s report and, where applicable, the summary financial report;
- (b) interim report and, where applicable, the summary interim report;
- (c) notice of meeting;
- (d) listing document;
- (e) circular and
- (f) proxy form.

Corporate Communication should be provided to the Shareholders in both English and Chinese versions or where permitted, in single language, in a timely and consistent manner as required by the Listing Rules.

Corporate Website

Any information or documents of the Company required to be published under the Listing Rules should be posted to both the website of the Stock Exchange at www.hkex.com.hk and the website of the Company at www.irasia.com/listco/hk/daisho in a timely and consistent manner as required by the Listing Rules.

Shareholders' Enquiries

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 Street, 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

(Updated on 19 July 2017)