



## DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

### **PROCEDURES SHAREHOLDERS CAN USE TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

In accordance with the Bye-Law 103 of the New Bye-Laws of Daisho Microline Holdings Limited (the “**Company**”) , “No person, other than a retiring Director, shall, unless recommended by the Director for election, be eligible for election to the office of Director at any general meeting, unless notice signed by a member (other than the person to be proposed) duly qualified to attend and vote at the general meeting for which such notice is given of his intention to propose such person for election as a Director and also a notice signed by the person to be proposed of his willingness to be elected shall have been given to the Company or lodged at the head office of the Company or at the Registration Office provided that the minimum length of the period, during which such notices are given, shall be at least seven days. The period for lodgment of such notices will commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting.”

In order for the Company to inform the shareholders of the details of the person to be proposed for election as a director of the Company prior to the date of such general meeting, the above written notice must include not only the full personal particulars of such person but also his biographical details as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and the same should be signed by both the shareholder concerned and the person to be proposed for election as a director of the Company.

All the above written notices along with the required personal details must be duly signed and lodged at either the Company's head office at “Unit A, 10/F, Fook Hing Industrial Building, 33 Lee Chung Street, Chai Wan, Hong Kong” or the Company's branch registrar in Hong Kong - Tricor Tengis Limited at “17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong” in accordance with the manner and the timeframe as mentioned above.

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