



DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

PROCEDURES FOR PROPOSING RESOLUTION AT GENERAL MEETING

1. Any number of shareholders representing not less than one-twentieth (1/20) of the total voting rights of all shareholders of the Company having at the date of the requisition a right to vote at the meeting to which the requisition relates or not less than 100 shareholders of the Company could make a written request to the Company at the expense of those shareholders making the written request to give to shareholders notice of any resolution which may properly be moved and is intended to be moved at an annual general meeting, or to circulate to shareholders any statement of not more than 1,000 words with respect to the matter referred to in any proposed resolution or the business to be dealt with at any general meeting.
2. The written request must be signed by all the shareholders concerned in one or more documents in like form and deposited at the registered office of the Company at “Canon’s Court, 22 Victoria Street, Hamilton HM12, Bermuda” or the head office of the Company at “Units 1-2, 16/F., Nan Fung Commercial Centre, 19 Lam Lok Street, Kowloon Bay, Kowloon, Hong Kong” for the attention of the company secretary of the Company not less than six weeks before the meeting in the case of a requisition requiring notice of a resolution, and not less than one week before the meeting in the case of any other requisition.
3. The request will be verified with the Company’s share registrar and upon its confirmation that the request is valid, the Company will give notice of the resolution or circulate the statement provided that the shareholders concerned have deposited a sum reasonably sufficient to meet the Company’s expenses in giving effect thereto.
4. If the request is verified to be not in order or the shareholders concerned have failed to deposit sufficient money to meet the Company’s expenses for the said purposes, the shareholders concerned will be advised of the result and no action will be taken by the Company in that regard.
5. With regard to the procedures for shareholders to propose a person for election as a director of the Company at any general meeting, please refer to the document named "Procedures shareholders can use to propose a person for election as a director" as posted on the Company’s website at www.irasia.com/listco/hk/daisho.

(Updated on 31 Oct 2016)