

APPENDIX 1 OF WHISTLEBLOWING POLICY

TO BE OPENED BY ADDRESSEE ONLY

WHISTLEBLOWING REPORT TEMPLATE

Daisho Microline Holdings Limited and its group of subsidiaries (“DMHL Group”) are committed to maintaining good corporate governance, emphasizing accountability and high degree of transparency which enable our stakeholders to have trust and faith in the DMHL Group to take care of their needs and to fulfill its social responsibility.

The Whistleblowing Policy has been established to encourage and assist Whistleblowers to disclose information relevant to misconducts, malpractices or irregularities through a confidential reporting channel (to the extent possible). The DMHL Group will handle this report with care and will treat the Whistleblower’s concerns fairly and properly.

If you wish to make a report, please use this report template. Once completed, this report becomes confidential. You may send the report, in a sealed envelope clearly marked “To be opened by addressee only” and addressed to the Board of Directors of the DMHL Group, by post to the relevant addresses below or by email to whistleblower@daiso-microline.comh.hk

Please read the Whistleblowing Policy carefully before you fill in this template.

To: Chairmen of Audit Committee the DMHL Group	
Hong Kong Office Units 1-2, 16/F., Nan Fung Commercial Centre, No. 19 Lam Lok Street, Kowloon Bay, Hong Kong	PRC Office Huafeng Microline(huizhou) Circuits Ltd Suwa Scientific Park, Zhen Nan Shan, Huizhou, GuangDong
Your Name/Contact Telephone Number and Email Anonymous reports in general will not be acted upon. Therefore, it is strongly recommended that the report is not made anonymously.	Name: _____ Employee <input type="checkbox"/> Other Stakeholder <input type="checkbox"/> (please specify: _____) Address: _____ Tel No: _____ Email: _____ Date: _____
Details of concerns: Please provide full details, such as names, dates and places and the reasons for the concerns (continue on separate sheet if necessary) together with any supporting evidence.	
<u>Personal Information Collection Statement</u> <i>All personal data collected will only be used for purposes which are directly related to the whistleblowing case you reported. Any anonymous reports not supplying such personal data in general will not be acted upon. Therefore, it is strongly recommended that the report should not be made anonymously. The personal data submitted will be held and kept confidential by the DMHL Group and may be transferred to parties with whom we will contact during our handling of this case, including the party being complained against or other parties concerned. The information provided may also be disclosed to law enforcement authorities or other concerned units. Where relevant, under the Personal Data (Privacy) Ordinance of Hong Kong, you shall have the right to request access to and correction of your personal data. If you wish to exercise these rights, requests should be made in writing to the Board of Directors of at Hong Kong address shown in this template.</i>	

(Updated on 19 July 2017)