

Annex I
Daisho Microline Holdings Limited
(the “Company”)
WHISTLE-BLOWING REPORT FORM

STRICTLY PRIVATE AND CONFIDENTIAL - TO BE OPENED BY ADDRESSEE

The Group is committed to achieving and maintaining the highest standards of openness, probity and accountability. In line with this commitment, the Company expects and encourages employees of the Group and those who deal with the Group (e.g. customers, suppliers, creditors and debtors) to report to the Company any suspected impropriety, misconduct or malpractice within the Group.

The Company’s Whistle-blowing Policy aims to provide reporting channels and guidance on reporting possible improprieties in matters relating to the Group, and reassurance to whistle-blower of the protection that the Group will extend to them against dismissal, victimisation or any form of reprisal for any genuine and good faith reports made under the Policy.

If you wish to make a report, please use this Form. You may send the report in this Form, in a sealed envelope clearly marked “Strictly Private and Confidential - To be opened by addressee only” and addressed to the Chairman – Audit Committee of the Company, by post to the address below or by email to “dminfo@dmgroup567.com”. The Company will handle your report with care and confidentially in accordance with the Policy.

Please read the Whistle-blowing Policy carefully before you fill in this Form.

To: Chairman - Audit Committee of the Company	
Office Address: Unit A, 10/F, Fook Hing Industrial Building, 33 Lee Chung Street, Chai Wan, Hong Kong	
Your Name/Contact Telephone Number and Email <i>(Optional but strongly encouraged)</i>	Name: _____ Employee <input type="checkbox"/> Other Stakeholder <input type="checkbox"/> (please specify: _____) Relationship with the complaine: _____ 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.	

Personal Information Collection Statement

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 may 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 Group and may be disclosed as appropriate 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 Chairman –Audit Committee of the Company at office address shown in this Form.