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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) announces that with effect from 4 September 2018, Mr. Siu Ching Hung (“**Mr. Siu**”) has resigned as the company secretary of the Company (“**Company Secretary**”) to pursue his personal career development.

Mr. Siu has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Siu for his valuable contributions to the Company during his tenure of office as the Company Secretary.

APPOINTMENT OF COMPANY SECRETARY

The Board further announces that with effect from 4 September 2018, Ms. Chan Suet Lam (“**Ms. Chan**”) has been appointed as the Company Secretary.

Ms. Chan is a Manager of Corporate Services of Tricor Services Limited (“**Tricor**”), a global professional services provider specializing in integrated business, corporate and investor services. The Company has engaged Tricor as an external service provider.

Ms. Chan has over 13 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Chan is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

Ms. Chan graduated from University of Portsmouth with a bachelor's degree in Accountancy Studies in July 2002.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that with effect from 4 September 2018, Mr. Siu has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Ms. Chan has been appointed as an Authorised Representative in replacement of Mr. Siu.

After the changes mentioned herein, the Authorised Representatives of the Company are Ms. Cheung Lai Na, an executive director of the Company, and Ms. Chan.

The Board would like to take this this opportunity to express its warmest welcome to Ms. Chan on her new appointment.

By Order of the Board
Daisho Microline Holdings Limited
Cheung Lai Na
Chairman

Hong Kong, 4 September 2018

As at the date of this announcement, the Board consists of three executive directors, namely, CHEUNG Lai Na, CHEUNG Lai Ming and LEE Man Kwong and four independent non-executive directors, namely, LEUNG King Fai, CHOU Yuk Yan, LAW Ping Wah and CHAN Yau Ching Bob.