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## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

### **CLARIFICATION ANNOUNCEMENT**

References are made to the announcement dated 2 September 2021 (the “**Announcement**”) and the circular dated 25 October 2021 (the “**Circular**”) of Daisho Microline Holdings Limited (the “**Company**”) in relation to, among others, the Rights Issue. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement and Circular.

The Company would like to clarify that dealing in the Rights Shares in both their nil-paid and fully-paid forms which are registered in the register of members of the Company in Hong Kong will be in the new board lots of “20,000 Rights Shares” instead of “2,000 Rights Shares” as stated in the Announcement and Circular.

Save as disclosed herein, all other information in the Announcement and Circular shall remain unchanged.

By order of the Board  
**Daisho Microline Holdings Limited**  
**LEE Man Kwong**  
*Chairman*

Hong Kong, 24 November 2021

*As at the date of this announcement, the Board consists of three executive Directors, namely, LEE Man Kwong, WONG Siu Hung, Patrick and MENG Chuixiang, one non-executive Director, namely, YAU Pak Yue and three independent non-executive Directors, namely, LEUNG King Fai, CHAN Yau Ching, Bob and LEUNG Hoi Ming.*