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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement (the “**Announcement**”) in relation to the resignation of the executive Director of Daisho Microline Holdings Limited (the “**Company**”) dated 17 December 2021. Unless otherwise required by the context, the terms used in this announcement shall have the same meaning as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of executive Director.

As disclosed in the Announcement, Mr. Meng resigned as an executive Director on 17 December 2021 due to his personal reasons. The Company has learned that Mr. Meng wishes to spend more time to focus on his other business interests, he does not have any disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 20 December 2021

As at the date of this announcement, the Board consists of two executive Directors, namely, LEE Man Kwong and WONG Siu Hung, Patrick, 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.