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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

PROPOSED ADOPTION OF NEW BYE-LAWS

Daisho Microline Holdings Limited (the “Company”) proposes to amend its existing bye-laws (the “Bye-laws”) by way of adoption of the new bye-laws (the “New Bye-laws”) to (i) bring the Bye-laws in line with the relevant requirements of the applicable laws of Bermuda and the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), in particular the Core Shareholder Protection Standards set out in Appendix 3 of the Listing Rules and (ii) enable the Company to convene and hold electronic or hybrid general meetings of members and provide flexibility to the Company in relation to the conduct of general meetings. Other minor amendments to the existing Bye-laws are also proposed to be made to introduce corresponding and house-keeping changes.

The proposed adoption of the New Bye-laws shall be subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company (the “AGM”) and shall take effect upon the close of the AGM.

A circular containing details of the New Bye-laws will be despatched.

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

Hong Kong, 22 April 2022

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.