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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

INSIDE INFORMATION WINDING UP OF A SUBSIDIARY

This announcement is made by Daisho Microline Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) and 13.25 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcement (the “**Announcement**”) dated 21 January 2022 in relation to a winding-up petition dated 12 January 2022 brought against Daisho Microline Limited (“**DML**”), an indirectly wholly-owned subsidiary of the Company. Unless otherwise specified, capitalized terms used hereinafter shall bear the same meanings as defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that on 12 July 2022, DML received a sealed order for winding-up by the High Court (the “**Order**”), pursuant to which DML was ordered to be wound up on the basis of its failure to settle the judgment debt in the sum of HK\$417,503, and the Official Receiver has been appointed as the Provisional Liquidator of DML.

As at date of this announcement, the Board is not aware that the winding-up order against DML has any material adverse impact to the daily business operations and solvency of the Group as a whole.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 July 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.