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# DAISHO MICROLINE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

## BAD WEATHER ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 23 SEPTEMBER 2025

Reference is made to the circular (the "**Circular**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of Daisho Microline Holdings Limited (the "**Company**") both dated 25 July 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice.

According to the AGM Notice, the AGM was scheduled to be held at Room 201, 2/F, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on Tuesday, 23 September 2025 at 10:00 a.m..

If a tropical cyclone warning signal no. 8 or above, a black rainstorm warning signal, or "extreme conditions" announced by the Hong Kong Government is in force in Hong Kong at any time between 7:00 a.m. and 9:59 a.m. on Tuesday, 23 September 2025, the AGM will be postponed to Tuesday, 30 September 2025 at 10:00 a.m. at 23/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong (the "**Postponed AGM**").

If the AGM is so postponed, all resolutions set out in the Circular and the AGM Notice to be proposed at the AGM will remain unchanged for proposing at the Postponed AGM. The book closure period and record date for determining the entitlement of the Shareholders to attend, speak and vote at the AGM will remain unchanged for the Postponed AGM. All forms of proxy deposited with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the Postponed AGM.

For and on behalf of the Board
**Daisho Microline Holdings Limited**
**LEE Man Kwong**
*Chairman*

Hong Kong, 22 September 2025

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