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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00567)

CHANGE OF THE ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") (the "**Directors**") of Daisho Microline Holdings Limited (the "**Company**") announced that with effect from 15 May 2026, the address of the principal place of business of the Company in Hong Kong will be changed to the following:

Suite 22C, 22/F

228 Electric Road

North Point, Hong Kong

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

Hong Kong, 15 May 2026

As of the date of this notice, the Board comprises two executive Directors, namely, LEE Man Kwong, SUN Jingan, one non-executive Director, namely, YAU Pak Yue and three independent non-executive Directors, namely, CHAN Yau Ching, Bob, LEUNG Hoi Ming and LIN Ying.