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## **DAISHO MICROLINE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0567)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 NOVEMBER 2021**

References are made to the announcements dated 2 September 2021, 17 September 2021 and 4 October 2021 (the “**Announcements**”) and the circular dated 25 October 2021 (the “**Circular**”) of Daisho Microline Holdings Limited (the “**Company**”) in relation to, among others, the Rights Issue. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circular.

#### **POLL RESULTS OF THE SGM**

The Board is pleased to announce, at the SGM held on 11 November 2021, the proposed ordinary resolution (the “**Resolution**”) as set out in the notice of SGM was duly passed by the Shareholders by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

The poll result in respect of the Resolution based on the voting instructions submitted by Shareholders or proxies present and voting in respect of the Resolution was follows:

<b>ORDINARY RESOLUTION</b>	<b>Number of votes (approximate%)</b>	
	<b>For</b>	<b>Against</b>
1. To approve the Rights Issue on the basis of one (1) Rights Share for every one (1) Share held on the Record Date and the Underwriting Agreement and the transactions contemplated thereunder and to authorise any Director to do all things necessary for implementation of the aforesaid.	327,510,540 (100%)	0 (0%)

\* Full text of the Resolution is set out in the notice of the SGM dated 25 October 2021.

As at the date of the SGM, the total number of issued Shares was 806,643,785 Shares. As the Rights Issue will increase the issued share capital of the Company by more than 50%, under Rule 7.19A and 7.27A of the Listing Rules, the Rights Issue is subject to approval of the Independent Shareholders at the SGM by a resolution on which any controlling Shareholders and their respective associates or, where there are no controlling Shareholders, the Directors (excluding the independent non-executive Directors) and the chief executive of the Company, and their respective associates shall abstain from voting in favour of the Rights Issue in accordance with Rule 7.27A of the Listing Rules.

As at the Latest Practicable Date, save for 10,000 Shares held by Mr. Lee Man Kwong (“**Mr. Lee**”) (representing approximately 0.001% of the issued share capital of the Company), an executive Director, no other Directors and/or and the chief executive of the Company, and their respective associates held any Shares. Therefore, Mr. Lee and his associates shall abstain from voting in respect of the Resolution at the SGM. Accordingly, the total number of issued shares entitling the Independent Shareholders to attend and vote for or against the proposed Resolution at the SGM was 806,633,785.

Save as disclosed above, none of the other Shareholders was required under the Listing Rules to abstain from voting at the SGM and there were no shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM.

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 11 November 2021

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