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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

ANNOUNCEMENT

MADE PURSUANT TO RULE 13.25 OF THE LISTING RULES WINDING UP PETITION AGAINST A SUBSIDIARY

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Daisho Microline Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.25 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board has been notified by Daisho Microline Limited (“**DML**”), a subsidiary of the Company, that DML received a winding-up petition a winding-up petition dated 12 January 2022 filed by Tak Shing Investment Company, Limited as petitioner against DML (the “**DML Winding Up Petition**”) in the Court of First Instance of the High Court of Hong Kong (the “**High Court**”) in the sum of HK\$417,503. The hearing of the DML Winding Up Petition has been scheduled to be heard before the High Court in March 2022.

The Company is seeking legal advices in respect of the DML Winding Up Petition. Based on the information currently available, the Board considers that the DML Winding Up Petition would not have material adverse impact on the daily operations of the Group as a whole. The Company will keep its shareholders and potential investors informed of any further significant development as and when appropriate.

Shareholders and potential investors are advised to exercised caution when dealing in the securities of the Company.

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

Hong Kong, 21 January 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.