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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2022; AND AMENDMENTS TO THE BYE-LAWS AND THE ADOPTION OF THE NEW BYE-LAWS

The Board announces that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders at the AGM by way of poll.

Reference is made to the notice of annual general meeting for 2022 (“AGM”) of Daisho Microline Holdings Limited (the “Company”) dated 27 July 2022 (the “Notice”).

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2022

The board (the “Board”) of directors (the “Director(s)”) of the Company announces that all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “Shareholder(s)”) at the AGM by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM and the poll results were as follows:

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 March 2022.	10,540 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
2.	(a) To re-elect Mr. LEE Man Kwong as an executive director of the Company.	10,540 (100%)	0 (0%)
	(b) To re-elect Mr. LEUNG King Fai as an independent non-executive director of the Company.	10,540 (100%)	0 (0%)
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	10,540 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as the independent auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	10,540 (100%)	0 (0%)
4.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	10,540 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	10,540 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	10,540 (100%)	0 (0%)
7.	To approve the refreshing and renewing of 10% limit under the share option scheme of the Company passed on 22 November 2016.	10,540 (100%)	0 (0%)
Special Resolution		Number of Votes (Approximate%)	
		For	Against
8.	To approve the proposed amendments to the existing bye-laws of the Company and adopt the amended and restated bye-laws of the Company.	10,540 (100%)	0 (0%)

For the full text of the proposed resolutions, please refer to the Notice.

As more than 50% of the votes were casted in favour of each of the above resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the above resolution numbered 8, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 1,613,287,570 shares, which was the total number of shares of the Company entitling the holders thereof to attend and vote on the resolutions at the AGM.

There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM, pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 27 July 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

The following Directors, namely, LEE Man Kwong, WONG Siu Hung, Patrick, YAU Pak Yue, LEUNG King Fai and LEUNG Hoi Ming attended the AGM in person. The following Director, namely, CHAN Yau Ching, Bob attended the AGM via real-time communication facilities.

AMENDMENTS TO THE BYE-LAWS AND THE ADOPTION OF THE NEW BYE-LAWS

Amendments to the Bye-Laws of the Company has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the new Bye-Laws of the Company will be published on the websites of the Company and the Stock Exchange.

By Order of the Board
Daisho Microline Holdings Limited
Lee Man Kwong
Chairman

Hong Kong, 23 September 2022

As at the date of this announcement, the Board comprises 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.