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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Daisho Microline Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 22 November 2024 for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2024 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 12 November 2024

As at the date of this announcement, the Board comprises 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, LIN Ying, CHAN Yau Ching, Bob and LEUNG Hoi Ming.