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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

CLARIFICATION ANNOUNCEMENT

POTENTIAL DISPOSAL OF SHARES BY SUBSTANTIAL SHAREHOLDER

Reference is made to the announcement of Daisho Microline Holdings Limited (the “**Company**”) dated 30 March 2026 in relation to, among other things, the potential disposal of 280,000,000 shares of the Company (the “**Shares**”) by Spring Global Enterprises Limited, a substantial shareholder (as defined under the Listing Rules) of the Company (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company would like to clarify that immediately following the completion of the Potential Transfer, if materialise (a) Spring Global will cease to be the substantial shareholder of the Company; (b) Mr. Ng Man Chan will remain as the beneficial owner of 120,068,000 Shares, representing approximately 7.44% of the entire issued share capital of the Company as at the date of this announcement, and in addition, will continue to hold 25,960,000 Shares, representing approximately 1.61% of the entire issued share capital of the Company as at the date of this announcement, jointly with Ms. Li Mi Lai, being the spouse of Mr. Ng Man Chan; and (c) the potential purchaser to the Potential Transfer will become interested in 280,000,000 Shares, representing approximately 17.36% of the entire issued share capital of the Company as at the date of this announcement, and will become a substantial shareholder of the Company.

Save as disclosed herein, all other information in the Announcement shall remain unchanged.

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

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

Hong Kong, 31 March 2026

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.