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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00567)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 22 MAY 2026

The Board announces that the proposed special resolution as set out in the Notice was duly passed by the Shareholders at the SGM by way of poll.

References are made to the notice of special general meeting (the “SGM”) of Daisho Microline Holdings Limited (the “Company”) dated 6 May 2026 (the “Notice”) and the circular of the Company dated 6 May 2026 (the “Circular”).

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 22 MAY 2026

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

Special Resolution <i>(Note 1)</i>		Number of Votes (Approximate %) <i>(Note 2)</i>	
		For	Against
1.	To approve the proposed change of name of the Company.	655,214,540 (100.00%)	0 (0.00%)

Notes:

1. For the full text of the above resolution, please refer to the Notice as contained in the Circular.
2. All percentages are rounded up to two decimal places.

As more than 75% of the votes were casted in favour of the above resolution, the above resolution was duly passed as special resolution of the Company.

As at the date of the SGM, 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 Shareholders thereof to attend and vote on the above resolution at the SGM, and there were no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System).

There were no shares entitling the Shareholders to attend and abstain from voting in favour of the above resolution at the SGM, pursuant to Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). No Shareholder was required under the Listing Rules to abstain from voting on the above resolution at the SGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the SGM.

The following Directors, namely LEE Man Kwong, YAU Pak Yue, LEUNG Hoi Ming and CHAN Yau Ching, Bob attended the SGM in person. The following Directors, namely SUN Jingan and LIN Ying, attended the SGM via real-time communication facilities.

UPDATES ON THE PROPOSED CHANGE OF COMPANY NAME

The proposed change of company name (the “**Proposed Change of Company Name**”) remains subject to the approval of the Registrar of Companies in Bermuda. It will take effect from the date on which the Registrar of Companies in Bermuda registers the new English name in place of the existing English name of the Company and (where applicable) registers the new secondary name in Chinese of the Company. The Registrar of Company in Bermuda shall issue a certificate of change of name and a certificate of secondary name of the Company. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Company will make further announcement(s) on the effective date of the Proposed Change of Company Name and the new stock short names of the Company under which the shares of the Company will be traded on the Stock Exchange as and when appropriate.

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

Hong Kong, 22 May 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, LEE Man Kwong and SUN Jingan, one non-executive Director, namely, YAU Pak Yue and three independent non-executive Directors, namely, CHAN Yau Ching, Bob, LEUNG Hoi Ming and LIN Ying.