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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00567)

PROPOSED CHANGE OF COMPANY NAME AND CLOSURE OF REGISTER OF MEMBERS FOR SPECIAL GENERAL MEETING

Daisho Microline Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to change the English name of the Company from “Daisho Microline Holdings Limited” to “Jsmart Technologies Group Limited” and to adopt and register in Bermuda the Chinese name “金安具身智能科技集團有限公司” as the Company’s secondary name to replace its existing Chinese name “大昌微綫集團有限公司”, which was for identification purpose only (the “**Proposed Change of Company Name**”).

CONDITIONS OF PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholder(s)**”) approving the Proposed Change of Company Name at a special general meeting of the Company (the “**SGM**”); and
- (ii) the Registrar of Companies in Bermuda approving the Proposed Change of Company Name by issuing a certificate of change of name and a certificate of secondary name (the “**Registration**”).

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registration is completed. Thereafter, the Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Group is actively undergoing strategic expansion into artificial intelligence (AI) and robotics industries. The Board considers that the Proposed Change of Company Name will better reflect the Group's current business focus and new strategic development.

In addition, the Board believes that the new name will provide the Group with a more appropriate and refreshed corporate image, which will help enhance the Group's brand recognition among investors, business partners and customers. Accordingly, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

Subject to the Proposed Change of Company Name taking effect upon the issuance of the certificate of change of name and the certificate of secondary name by the Registrar of Companies in Bermuda, the Company will adopt the new English and Chinese names. The change of company name will not affect any rights of the Shareholders or the Group's existing operations. All existing share certificates bearing the current name of the Company will continue to be valid for trading, settlement, registration and delivery purposes and will not require replacement.

Upon the name change becoming effective, the Company will apply for the adoption of new English and Chinese stock short names for trading of its shares on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). The stock code of the Company will remain unchanged. New share certificates to be issued thereafter will bear the new company name. Subject to the Proposed Change of Company Name becoming effective, the Company will also adopt a new logo.

GENERAL

The Board hereby announces that the SGM will be held on Friday, 22 May 2026 at Suite 22C, 22/F, 228 Electric Road, North Point, Hong Kong at 11:00 a.m. for the Shareholders to consider and, if thought fit, pass the resolution to approve the Proposed Change of Company Name.

To the best of the Directors' knowledge, information and belief, no Shareholder is required to abstain from voting on the proposed resolution approving the Proposed Change of Company Name at the SGM.

CLOSURE OF REGISTER OF MEMBERS FOR SPECIAL GENERAL MEETING

For determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 19 May 2026 to Friday, 22 May 2026 (both dates inclusive), the period during which no transfer of the shares will be effected. In order to be entitled to attend and vote at the SGM, all completed share transfer instruments accompanied by the relevant share certificates shall be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 18 May 2026.

The record date for determining the entitlement of the Shareholders to attend and vote at the SGM will be on Friday, 22 May 2026.

A circular containing further details of the Proposed Change of Company Name, together with a notice of SGM, will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company to inform the Shareholders the poll results of the SGM, the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading of its shares on the Stock Exchange and other relevant information, as and when appropriate.

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

Hong Kong, 24 April 2026

As of the date of this announcement, the Board comprises two executive Directors, namely, LEE Man Kwong, 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.