DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING FOR 2015 AND 2016 TO BE HELD ON TUESDAY, 22 NOVEMBER 2016

I/We *(note 1)* _____

of _____

being the registered holder(s) of *(note 2)* _____ shares of HK$0.10 each in the capital

of **DAISHO MICROLINE HOLDINGS LIMITED** (the "**Company**"), hereby appoint *(note 3)* _____

or failing him _____

of _____

or failing him, the Chairman of the meeting to act as my/our proxy to attend and, in the event of a poll, vote for me/us at the Annual General Meeting for 2015 and 2016 of the Company (or at any adjournment thereof) to be held at Room 631, 6/F., Kowloonbay International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Hong Kong, on Tuesday, 22 November 2016, at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the meeting and at such meeting to vote for me/us and in my/our name(s) as directed below or, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	FOR *(note 4)*	AGAINST *(note 4)*
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the years ended 31 March 2015 and 31 March 2016.		
2.	To re-elect Mr. Chan Sik Ming, Harry as Director.		
3.	To re-elect Ms. Cheung Lai Na as Director.		
4.	To re-elect Mr. Leung King Fai as Director.		
5.	To re-elect Mr. Chou Yuk Yan as Director.		
6.	To re-elect Dr. Li Chi Kwong as Director.		
7.	To increase the authorised share capital to HK$200,000,000.		
8.	To fix the number of Directors to twelve.		
9.	To authorise the Board of Directors to fix the remuneration of the Directors.		
10.	To appoint Mazars CPA Limited as Auditors for the ensuing year.		
11.	To authorise the Board of Directors to fix the remuneration of the Auditors.		
12.	To empower the Board of Directors to allot or issue shares.		
13.	To empower the Board of Directors to repurchase shares.		
14.	To extend the number of shares issuable by the number of shares repurchased.		

Dated _____   Signature *(note 5)* _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK$0.10 each in the Company registered in your name(s) and to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired in **BLOCK CAPITALS. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** A proxy need not be a member of the Company, but must attend the meeting in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A TICK IN THE RELEVANT BOX MARKED "AGAINST".** Failure to complete either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holder of shares, if more than one of the joint holders is present at the meeting personally or by proxy then the person whose name stands first on the register of members in respect of the relevant share(s) will alone be entitled to vote in respect of the relevant joint holding.
7. To be valid, this proxy form together with any power of attorney or other authority under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the meeting.
8. Any alteration made to this proxy form must be initialed by the person who signs it.