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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00567)

INSIDE INFORMATION

DISPOSAL OF SHARES BY SUBSTANTIAL SHAREHOLDER; AND CHANGE IN SUBSTANTIAL SHAREHOLDER

This announcement is made by Daisho Microline Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 30 March 2026 and 31 March 2026 in relation to, among other things, the potential transfer by Spring Global Enterprises Limited (“**Spring Global**”), a substantial shareholder (as defined under the Listing Rules) of the Company, as vendor to a potential purchaser in respect of 280,000,000 shares of the Company (the “**Shares**”), representing approximately 17.36% of the entire issued share capital of the Company.

On 2 April 2026, the board (the “**Board**”) of directors (the “**Directors**”) of the Company has been informed by Spring Global that it has entered into a sale and purchase agreement (the “**Sale and Purchase Agreement**”) as a vendor with Jsmart Technologies Limited (“**Jsmart**”) as the purchaser in relation to the sale and purchase of 280,000,000 Shares, representing approximately 17.36% of the entire issued share capital of the Company as at the date of this announcement (the “**Transfer**”). Completion of the Transfer took place immediately on the date of the Sale and Purchase Agreement.

Jsmart is beneficially-owned by Dr. Sun Jing'an (“**Dr. Sun**”) and Ms. Ma Ying (“**Ms. Ma**”). Ms. Ma is the spouse of Dr. Sun. Dr. Sun is the sole director of Jsmart and the legal representative of Beijing Jsmart Embodied Intelligent System Co., Ltd.* (北京金安具身智能系統有限公司) (“**Beijing Jsmart**”). The Group has jointly established Jsmart Yining (Shenzhen) Embodied Intelligence Co., Ltd.* (金安奕寧(深圳)具身智能有限公司) (the “**JV Company**”) with Beijing Jsmart and Beijing Wayon Yining Health Care Management Group Co., Ltd.* (北京偉航奕寧健康管理集團有限公司). The JV Company is a 60% non wholly-owned subsidiary of the Company and is principally engaged in the commercial application and development of artificial intelligence and intelligent robots in the fields of medical treatment, rehabilitation and elderly care.

Spring Global was a substantial shareholder of the Company immediately prior to completion of the Transfer, and a wholly-owned company of Mr. Ng Man Chan (“**Mr. Ng**”). Immediately following the completion of the Transfer, (a) Spring Global has ceased to hold any Shares and has ceased to be a substantial shareholder and a shareholder of the Company; and (b) Mr. Ng remains 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, continues 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.

Immediately following the completion of the Transfer, Jsmart has become the beneficial owner of 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 a substantial shareholder of the Company.

The Board does not expect that the Transfer to have any material adverse effect on the operations of the Group.

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, 7 April 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.

* *for identification purposes only*