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DAIDO GROUP LIMITED

大同集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00544)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 7 JANUARY 2013**

The Board is pleased to announce that all the proposed resolutions were duly passed by way of poll at the SGM held on 7 January 2013.

References are made to the circular (the “**Circular**”) of Daido Group Limited (the “**Company**”) dated 18 December 2012 and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the Company of even date. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

At the SGM held on 7 January 2013, a poll was demanded by the chairman of the SGM for voting on all the proposed resolutions as set out in the Notice (the “**Resolutions**”). The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The Board is pleased to announce that each of the Resolutions was duly passed by the Shareholders by way of poll at the SGM. The poll result in respect of each of the Resolutions was as follows:

Resolutions		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
1.	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares.	279,497,266 (99.9993%)	2,000 (0.0007%)
2.	To grant a general mandate to the directors to repurchase the Company's shares.	279,499,266 (100%)	0 (0%)
3.	To add the nominal amount of shares repurchased by the Company pursuant to resolution no. (2) above to the mandate granted to the directors under resolution no. (1) above.	279,499,266 (100%)	0 (0%)
4.	To approve the refreshment of the scheme mandate limit under the share option scheme.	279,497,266 (99.9993%)	2,000 (0.0007%)

As more than 50% votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

- As at 7 January 2013, i.e. the record date of SGM, the total number of Shares in issue was 2,072,304,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the SGM.
- Pursuant to Rule 13.36(4)(a) of the Listing Rules, the New General Mandate requires the approval of the Independent Shareholders at the SGM at which any of the controlling Shareholders and their associates or, where there are no controlling Shareholders, Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the relevant resolutions. Since the Company has no controlling Shareholder, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates (as defined in the Listing Rules) shall abstain from voting in favour of the Resolutions. Given that none of the Directors and the chief executive of the Company, and their respective associates have any Shares in the Company, no Shareholders shall be required to abstain from voting in favour of the Resolutions at the SGM.
- No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.

By order of the Board
Daido Group Limited
Au Tat Wai
Executive Director

Hong Kong, 7 January 2013

As at the date of this announcement, the Board comprises executive directors, namely, Mr. Au Tat Wai, Mr. Choy Kai Sing, Mr. Chung Siu Wah, Mr. Ho Hon Chung, Ivan and Mr. Tang Tsz Man, Philip; non-executive director, namely, Mr. Fung Wa Ko; and independent non-executive directors, namely, Mr. Fung Siu Kit, Ronny, Mr. Leung Chi Hung and Mr. Tse Yuen Ming.

** For identification purpose only*