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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 26 JULY 2013

The Board is pleased to announce that the proposed resolution was duly passed by way of poll at the SGM held on 26 July 2013.

References are made to the circular (the “**Circular**”) of Daido Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the Company both dated 11 July 2013. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

RESULTS OF THE SGM

At the SGM held on 26 July 2013, a poll was demanded by the chairman of the SGM for voting on the proposed ordinary resolution (the “**Resolution**”) as set out in the Notice. 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 the Resolution was duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of the Resolution were as follows:

ORDINARY RESOLUTION	Number of votes cast (approximate percentage of total number of votes cast)	
	For	Against
To approve the Disposal Agreements and the transactions contemplated respectively thereunder, details of which are set out in the Notice.	1,340,771,866 (80.06%)	334,031,800 (19.94%)

As more than 50% votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

Notes:

1. As at 26 July 2013, i.e. the record date of SGM, the total number of Shares in issue was 2,432,304,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution at the SGM.
2. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, as at the date of the SGM, no Shareholder has a material interest in the Disposals which would require him/her/it to abstain from voting on the Resolution.
3. There was no Share entitling the holders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules.
4. No parties indicated to the Company to state their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

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

Hong Kong, 26 July 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*