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DAIDO GROUP LIMITED

大同集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00544)

RESIGNATION OF EXECUTIVE DIRECTOR

The board announces that Mr. Chung Siu Wah has resigned as an executive director of the Company with effect from 5 August 2013 due to his other personal commitments.

The board (the "Board") of directors (the "Directors") of Daido Group Limited (the "Company") announces that Mr. Chung Siu Wah ("Mr. Chung") has resigned as an executive director of the Company with effect from 5 August 2013 due to his other personal commitments.

Mr. Chung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 5 August 2013

As at the date of this announcement, the Board comprises executive Directors, namely, Mr. Au Tat Wai, Mr. Choy Kai Sing, 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*