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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 AT THE 2009 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the AGM held on 17 June 2009 were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of Daido Group Limited (the “**Company**”) and the notice of the annual general meeting (the “**Notice**”) issued to the Shareholders of the Company both dated 30 April 2009. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting of the Company held on 17 June 2009 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the Notice (the “**Resolutions**”).

As at the date of the AGM, the number of issued shares of the Company was 4,168,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all Resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the Resolutions at the AGM.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the AGM. The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

| Resolutions | | Number of votes cast (approximate percentage of total number of votes cast) | | Total number of votes cast |
|-------------|--|---|-----------|-------------------------------|
| | | For | Against | |
| 1. | To receive and approve the audited consolidated financial statements and the directors' report and the independent auditor's report for the year ended 31 December 2008. | 1,536,412,329 (100%) | 0 (0%) | 1,536,412,329 (100%) |
| 2. | (i) To re-elect Mr. Tang Tsz Man, Philip as a director. | 1,536,412,329 (100%) | 0 (0%) | 1,536,412,329 (100%) |
| | (ii) To re-elect Mr. Leung Chi Hung as a director. | 1,536,412,329 (100%) | 0 (0%) | 1,536,412,329 (100%) |
| | (iii) To authorize the board of directors to fix the directors' remuneration. | 1,536,412,329 (100%) | 0 (0%) | 1,536,412,329 (100%) |
| 3. | To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorize the board of directors to fix their remuneration. | 1,536,412,329 (100%) | 0 (0%) | 1,536,412,329 (100%) |
| 4. | To grant a general unconditional mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution. | 1,536,412,329 (100%) | 0 (0%) | 1,536,412,329 (100%) |
| 5. | To grant a general unconditional mandate to the directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution. | 1,536,412,329 (100%) | 0 (0%) | 1,536,412,329 (100%) |
| 6. | Conditional on the passing of resolutions 4 and 5, to extend the general mandate granted by resolution 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution 4. | 1,536,412,329 (100%) | 0 (0%) | 1,536,412,329 (100%) |

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

By order of the Board
Daido Group Limited
Choy Kai Sing
Company Secretary

Hong Kong, 17 June 2009

As at the date of this announcement, the Board comprises executive directors, namely, Mr. Fung Wa Ko and Mr. Tang Tsz Man, Philip and independent non-executive directors, namely, Mr. Leung Chi Hung, Mr. Leung, Tsz Fung David Ferreira and Mr. Tse Yuen Ming.

* For identification purpose only