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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 2 SEPTEMBER 2011**

The Board is pleased to announce that all the proposed resolutions were duly passed by way of poll at the SGM held on 2 September 2011.

References are made to the circular (the “**Circular**”) of Daido Group Limited (the “**Company**”) dated 17 August 2011 and the notice of the special general meeting (the “**Notice**”) of even date. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

At the special general meeting of the Company held on 2 September 2011 (the “**SGM**”), 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.

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 Shareholders, the 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. 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 relevant resolutions at the SGM.

As at the date of the SGM, the total number of Shares in issue was 1,439,420,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all Resolutions at the SGM. No Shareholder was entitled to attend and vote only against the Resolutions at the SGM.

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:

Ordinary 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.	279,483,465 (99.97%)	80,000 (0.03%)
2.	To grant a general mandate to the directors to repurchase the Company's shares.	279,483,465 (99.97%)	80,000 (0.03%)
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.	279,483,465 (99.97%)	80,000 (0.03%)
4.	To approve the refreshment of the scheme mandate limit under the share option scheme.	279,483,465 (99.97%)	80,000 (0.03%)

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.

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

Hong Kong, 2 September 2011

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 purposes only*