

DAIDO**DAIDO GROUP LIMITED****大同集團有限公司****(Incorporated in Bermuda with limited liability)***(Stock code: 00544)****FORM OF PROXY FOR SPECIAL GENERAL MEETING
TO BE HELD ON 23 NOVEMBER 2009 (OR ANY ADJOURNMENT THEREOF)**

I/We ^(Note 1), _____
of _____
being the registered holder(s) of ^(Note 2) _____ share(s) of HK\$0.01 each in the capital of DAIDO GROUP LIMITED
(the "Company") HEREBY APPOINT ^(Note 3) _____
of _____
or failing him, the Chairman of the Special General Meeting (the "Meeting"), as my/our proxy to attend on my/our behalf at the Meeting to be held at Plaza 3, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Monday, 23 November 2009 at 10:30 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said Meeting and at such Meeting (or at any adjournment thereof) to vote on my/our behalf in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit ^(Note 4).

Special resolution	For ^(note 4)	Against ^(note 4)
(1) (a) To approve the proposed Share Consolidation of every five (5) issued and unissued Shares of HK\$0.01 each in the capital of the Company into one (1) Consolidated Share of HK\$0.05 and the transactions contemplated thereunder. (b) To approve the capital reduction by reducing the paid-up capital of each issued Consolidated Share from HK\$0.05 to HK\$0.01 by way of cancellation of HK\$0.04 on each of the issued Consolidated Shares such that the nominal value of each issued Consolidated Share be reduced from HK\$0.05 to HK\$0.01 so as to form a new share with nominal value of HK\$0.01 each.		
Ordinary resolutions		
(2) To approve the increase in the authorised share capital of the Company from HK\$10,000,000 divided into 1,000,000,000 New Shares of HK\$0.01 each to HK\$600,000,000 divided into 60,000,000,000 New Shares of HK\$0.01 each by creating an additional 59,000,000,000 unissued New Shares immediately after the Capital Reorganisation becoming effective.		
(3) To re-elect Mr. Fung Siu Kit, Ronny as an independent non-executive Director and to authorise the Board of Directors to fix his remuneration.		
(4) To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares.		
(5) To grant a general mandate to the Directors to repurchase the Company's shares.		
(6) To add the nominal amount of the shares repurchased by the Company pursuant to resolution (5) above to the mandate granted to the Directors under resolution no. (4) above.		

Dated this _____ day of _____ 2009

Signature ^(Note 5): _____**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares in the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PUT A TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PUT A TICK IN THE BOX MARKED "AGAINST".** Failure to do so will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or in the case of a corporation must be either under its common seal or under the hand of an officer or attorney duly authorised in that behalf. The signature must match the records maintained by the Company's branch share registrar in Hong Kong, Union Registrars Limited at 18/F., Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong.
- In case of joint registered holders of any shares, any one of such holders may vote at the Meeting, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of such holders so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong at the address stated in note 5 above not less than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this form of proxy shall not preclude you from attending and voting at the Meeting in person if you so wish, but the authority of your proxy will be invalid forthwith.

* For identification purpose only