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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 16 NOVEMBER 2018**

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the SGM held on 16 November 2018.

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 31 October 2018. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular and the Notice.

RESULTS OF THE SGM

At the SGM held on 16 November 2018, 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 and transfer office 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 is as follows:

Ordinary Resolution <i>(Note 1)</i>	Number of votes cast (approximate percentage of total number of votes cast)	
	For	Against
To approve, confirm and ratify the conditional JV Agreement and the transactions contemplated thereunder, including but not limited to the entering into of the Management Services Agreement and the grant and exercise of the Put Options.	854,464,687 (99.9992%)	6,800 (0.0008%)

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

Notes:

1. The full text of the Resolution is set out in the Notice.
2. As at the 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 thereof to attend and vote for or against the Resolution at the SGM.
3. There was no restriction on any Shareholders casting votes on the Resolution at the SGM.
4. There was no Share entitling the holders thereof 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.
5. No parties had stated 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, 16 November 2018

As at the date of this announcement, the Board comprises executive Directors, namely, Mr. Au Tat Wai, Mr. Choy Kai Sing and Mr. Ho Hon Chung, Ivan; 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*