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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 2011 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions were duly passed by way of poll at the AGM held on 27 May 2011.

References are made to the circular (the “**Circular**”) of Daido Group Limited (the “**Company**”) dated 18 April 2011 and the notice of the annual 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 annual general meeting of the Company held on 27 May 2011 (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**”). 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.

As at the date of the AGM, the total number of Shares in issue was 1,199,520,000 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 is pleased to announce that each of the Resolutions was duly passed by the Shareholders by way of poll at the AGM. The poll result in respect of each of the Resolutions was as follows:

Resolutions		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report for the year ended 31 December 2010.	279,640,465 (100%)	0 (0%)
2.	(i) To re-elect Mr. Tang Tsz Man, Philip as an executive director.	279,640,465 (100%)	0 (0%)
	(ii) To re-elect Mr. Fung Siu Kit, Ronny as an independent non-executive director.	279,640,465 (100%)	0 (0%)
	(iii) To re-elect Mr. Leung Chi Hung as an independent non-executive director.	279,640,465 (100%)	0 (0%)
	(iv) To authorize the board of directors to fix the directors' remuneration.	279,640,465 (100%)	0 (0%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix their remuneration.	279,640,465 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	279,640,465 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares.	279,640,465 (100%)	0 (0%)
6.	To add the nominal amount of the shares repurchased by the Company pursuant to resolution no. (5) above to the mandate granted to the Directors under resolution no. (4) above.	279,640,465 (100%)	0 (0%)

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, 27 May 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