

# 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 ANNUAL GENERAL MEETING TO BE HELD ON 25 MAY 2018 (OR ANY ADJOURNMENT THEREOF)

I/We <sup>(Note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ share(s) of HK\$0.01 each in the capital of **Daido Group Limited** (the “Company”) HEREBY APPOINT the Chairman of the Annual General Meeting (the “Meeting”) or \_\_\_\_\_ of \_\_\_\_\_ to act as my/our proxy <sup>(Note 3)</sup> to attend on my/our behalf at the Meeting to be held at Plaza 1–2, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 25 May 2018 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 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 <sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS <sup>#</sup>		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and approve the audited consolidated financial statements together with the report of the directors (the “Director(s)”) of the Company and the independent auditor’s report for the year ended 31 December 2017.		
2.	(i) To re-elect Mr. Au Tat Wai as an executive Director.		
	(ii) To re-elect Mr. Choy Kai Sing as an executive Director.		
	(iii) To re-elect Mr. Fung Siu Kit, Ronny as an independent non-executive Director.		
	(iv) To authorise the board of Directors to fix the directors’ remuneration.		
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of Directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to allot, issue 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 extend the general mandate granted to the Directors to allot, issue and otherwise deal with the Company’s shares by the total number of shares repurchased.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018 Signature <sup>(Notes 5 to 8)</sup>: \_\_\_\_\_

**Notes:**

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITAL LETTERS**.
2. Please insert the number of ordinary shares to which this form of proxy relates in the space provided. If no number is inserted, this form of proxy will be deemed to relate to all ordinary shares registered in your name (whether alone or jointly with others).
3. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in **BLOCK CAPITAL LETTERS** in the space provided. If a proxy is attending the Meeting on your behalf, such proxy shall produce his/her own identity paper.
4. If you wish to vote for any of the resolutions set out above, please tick (“√”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“√”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
5. 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 executed under its common seal or under the hands of an officer or attorney or other person duly authorised. The signature must match the records maintained by the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.
6. In order to be valid, this form of proxy together with any 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 and transfer office in Hong Kong at the address stated in note (5) above not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
7. Completion and return of this form of proxy shall not preclude you from attending and voting in person at the Meeting should you so wish, but the authority of your proxy will be invalid forthwith.
8. In the case of joint holders of shares, any one of such holders may vote at the Meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons 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.
9. Any alteration made to this form should be initialled by the person who signs the form.

<sup>#</sup> Please refer to the notice of Meeting for the full text of the resolutions

\* For identification purpose only