

**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 26 MAY 2008 (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 <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_

or failing him, the Chairman of the Annual General Meeting (the "Meeting"), as my/our proxy to attend on my/our behalf at the Meeting to be held at Plaza IV, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Monday, 26 May 2008 at 10:00 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 <sup>(Note 4)</sup>.

	<b>ORDINARY RESOLUTIONS</b>	<b>FOR</b> <sup>(Note 4)</sup>	<b>AGAINST</b> <sup>(Note 4)</sup>
1.	To receive and approve the audited financial statements and the directors' report and independent auditor's report for the year ended 31 December 2007.		
2.	(i) To re-elect Mr. Leung, Tsz Fung David Ferreira as director.		
	(ii) To re-elect Mr. Tse Yuen Ming as director.		
	(iii) To authorize the board of directors to fix the directors' remuneration.		
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix their remuneration.		
4.	To grant a general unconditional mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.		
5.	To grant a general unconditional mandate to the directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.		
6.	Conditional on the passing of resolutions 4 and 5, to extend the general mandate granted by resolution 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution 4.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008 Signature <sup>(Note 5)</sup>: \_\_\_\_\_

**Notes:**

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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).
3. 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.**
4. **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.
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 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 Room 1901-02, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong.
6. 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.
7. 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.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. 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.

# Please refer to the notice of Annual General Meeting for the full text of the resolutions

\* For identification purpose only