

CORPORATE INFORMATION

CHAIRMAN

Pang Tak Chung

EXECUTIVE DIRECTORS

Akiyoshi Kubota

Robert Keith Davies

Ho Wai Yu, Sammy

Choy Kai Sing

Brian Edward Tarling

NON-EXECUTIVE DIRECTORS

Masahiro Taguchi

Ge Qin

INDEPENDENT NON-EXECUTIVE DIRECTORS

To Wai Keung

Ha Yue Fuen, Henry

COMPANY SECRETARY

Ho Wai Yu, Sammy AAIA, AHKSA, MBIM

PRINCIPAL BANKERS

Dao Heng Bank Limited

Standard Chartered Bank

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

BRANCH REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited

19th Floor, Hopewell Centre

183 Queen's Road East, Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

PRINCIPAL OFFICE

3 Dai Shing Street, Tai Po Industrial Estate

Tai Po, New Territories

Hong Kong

WEB SITE

www.daidohk.com

www.irasia.com/listco/hk/daido

INVESTOR AND MEDIA RELATIONS

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