

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Pang Tak Chung (*Chairman*)
Akiyoshi Kubota
Ho Wai Yu, Sammy
Robert Keith Davies
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

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

Dao Heng Bank Limited
Hang Seng Bank Limited
Standard Chartered Bank

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3 Dai Shing Street
Tai Po Industrial Estate
Tai Po, New Territories
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

WEB SITE

www.daidohk.com
www.irasia.com/listco/hk/daido

INVESTOR AND MEDIA RELATIONS

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