

Corporate Information

EXECUTIVE DIRECTORS

Mr. Pang Tak Chung (*Chairman*)
Mr. Akiyoshi Kubota (*Deputy Chairman*)
Mr. Ho Wai Yu, Sammy
Mr. Robert Keith Davies
Mr. Choy Kai Sing
Mr. Brian Edward Tarling

NON-EXECUTIVE DIRECTORS

Mr. Masahiro Taguchi
Mr. Ge Qin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. To Wai Keung
Mr. Ha Yue Fuen, Henry

COMPANY SECRETARY

Mr. Ho Wai Yu, Sammy *FCCA, FAIA, AHKSA, MBIM*

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL

PLACE OF BUSINESS

3 Dai Shing Street
Tai Po Industrial Estate
Tai Po, New Territories
Hong Kong
www.daidohk.com

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

HONG KONG BRANCH SHARE

REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

INVESTOR AND MEDIA RELATIONS

JOVIAN Financial Communications Limited
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Wanchai
Hong Kong
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